

August 13, 1974

Office of Federal Employees' Compensation  
United States Department of Labor  
1515 Broadway  
New York, New York 10036

Your File No.  
Date of Injury **May 23, 1974**

**John F. Malone**  
(Name)

**Gentlemen:**

☐ Reference is made to your letter dated \_\_\_\_\_

☐ Enclosed are compensation forms and/or other information (indicated below), relative to injuries or diseases incurred by the above-named employees of this Bureau.

☐ CA-1

☐ CA-2

☐

☐

☐

☐ The desired information is being obtained and will be furnished to your agency within the near future.

☒ The following information is enclosed: **Enclosed, in duplicate, is a paid medical bill in the amount of \$150.00.**

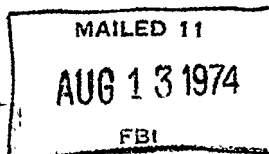
Very truly yours,

*Clarence M. Kelley*  
Clarence M. Kelley  
Director

Enc. (2)

1 - New York

JGC  
(3)



69

MAIL ROOM ☐

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI

DATE: 8/9/74

FROM : SAC, NEW YORK

Attention: Personnel Section

SUBJECT: JOHN F. MALONE  
SPECIAL AGENT  
COMPENSATION MATTER

☒ Remylet 7/12/74  
☐ ReBulet

☐ Re physical examination  
☐ Dental work was completed on  
☐ Vision has been corrected to Employee specifically instructed  
by that he can operate a Bureau car  
(date) (name of person giving instruction)

only when wearing the necessary glasses.

☐ Results of ☐ chest X ray ☐ patch test ☐ urinalysis ☐ serology were negative.  
☐ Enclosed physician's statement indicates he is qualified for strenuous physical exertion and use of firearms.  
☒ Enclosed are ☒ paid ☐ unpaid medical bills.  
☐ Attached are Bureau of Employees' Compensation forms

☐ Physical examination reports are enclosed.  
☐ Employee is scheduled for physical examination on  
☐ Physical examination report has been reviewed and initialed.  
☐ Employee returned to active duty  
☐ Employee's physical condition is  
☐ UACB he is being removed from limited duty.  
☐ UACB he is being placed on limited duty.

If employee is a Resident Agent, is there a sufficient amount of nonarduous work available to keep him fully occupied and are sufficient agents available to handle emergency assignments. ☐ Yes ☐ No If answer is no, separately and immediately submit your recommendation for the return of this agent to headquarters city.

Remarks:

Enclosed for the Bureau in triplicate is a paid bill in the amount of \$150.00 from Dr. GERTLER for services rendered to ADIC MALONE. Please forward to Office of Federal Employees' Compensation, requesting OFEC to reimburse Mr. MALONE.

1 - Bureau (Encls. 3) ENCLOSURE  
1 - New York  
JFM:LPG  
(2)

Let DOFEL  
2det  
8-13-74

THREE  
JFM

REGENT 4-2210  
OREGON 9-3200  
EXT. 2049

BY APPOINTMENT ONLY

MENARD M. GERTLER, M. D.  
NEW YORK UNIVERSITY MEDICAL CENTER  
400 EAST 34TH STREET  
NEW YORK, N. Y. 10016

Mr. John F. Malone  
420 East 72nd Street  
New York, New York 10021

FOR PROFESSIONAL SERVICES:

For services rendered from 5/29/74  
through 7/25/74

\$150.00

**PAID**  
8/6/74  
Klc

PLEASE DO NOT MUTILATE THIS MATERIAL IN ANY WAY

MALONE, JOHN F.  
Name

Material sent to  
☒ OFEC ☐ File

8-13-74

Date

JGC

3-518 (Rev. 11-17-72)

ENCLOSURE

3/8/74

63  
JOHN F. MALONE

New York, New York  
April 8, 1971

Mr. Tolson	✓
Mr. Sullivan	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Brennan, C.D.	✓
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Dear Mr. Hoover:

Although I am not a great admirer of David Frost, I watched his show on Tuesday evening because the Attorney General was on.

I was very impressed with the fine job that the Attorney General did, particularly the manner in which he stood behind you in questions put to him by David Frost. I sent him a note telling him how I felt about it. A copy of it is enclosed.

Mr. Hoover, I know how concerned you must be about this campaign of villification that is levelled against you and against us. We are all very much concerned but we cannot let ourselves become discouraged. When we have a strong, dedicated person such as you at the helm, who has so successfully taken us through many storms in the past, I am sure we will weather this one.

With kind personal regards,

Sincerely,

Enc.

ENCLOSURE

*John F. Malone*  
John F. Malone

Honorable J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

REC-146

67-236142-1035  
67-236142-1035  
Searched \_\_\_\_\_ Numbered \_\_\_\_\_  
4 APR 16 1971

Ack: mnd  
4/14/71  
pg 1/2

*for [signature]*



201 East 69th Street  
New York, New York 10021  
April 8, 1971

Dear General Mitchell:

I watched your appearance on the David Frost Show Tuesday night and just wanted to drop this note to tell you what an admirable job I thought you did.

You were very articulate, positive and forthright in answering the questions put to you, some of which were real curves.

I also want to express my appreciation for the fine backing you are giving the Director and the FBI in these trying times. You know how we all feel about the Director and the great job he has done and is doing for the Bureau. It is very disheartening to see so much undeserved sniping against a man who is so dedicated and has given his all for what he believes in.

So, believe me when I say that all of us in the FBI are very grateful to you for not being afraid to stand up and be counted.

With kind personal regards,

Sincerely,



Honorable John F. Mitchell  
The Attorney General  
Department of Justice Building  
9th Street and Pennsylvania Avenue  
Washington, D. C.

67-238142-1035  
67-238142-1035

MR. TOLSON

April 1, 1971

W. M. FELT

INSPECTION - NEW YORK OFFICE  
ASSISTANT DIRECTOR W. M. FELT  
2/25/71 - 3/19/71

SYNOPSIS

**Officials:** John F. Malone, Assistant Director in Charge since 11/1/62; SACs Joseph K. Ponder (Number One Man to Malone), Administrative Division since 12/4/66; Richard J. Baker, Organized Crime Division since 10/4/66; Joseph H. Gamble, Criminal Division, in New York since 5/20/69; Roland E. Trent, Espionage Division since 6/8/70; J. Wallace LaPrade, Security Division since 2/17/71. Last inspection: 4/23 - 5/15/70.

**Physical Condition and Maintenance - Very Good** (Last Inspection - Very Good). Space well maintained. Security of headquarters and Resident Agencies stressed. No safety defects found in 50 older cars inspected. Costs of auto maintenance above field average. Economy stressed, 44 accidents during period. Down from 54 during last period. 7 employees held responsible (6 prior period). Safe driving stressed.

**Investigative Operations - Very Good** (Last Inspection - Very Good). No recent major racial disturbances but potential exists. Decrease in racial informants - improvement ordered.

b7E

(U) Case load up since last inspection. Delinquency consistently below averages; case load and closings per Agent below average. Accomplishments to date this fiscal year up all categories. Slight increase bank robbery solution rate and substantial increase in violations and convictions. Criminal Intelligence and Interstate Gambling Activities Programs rated excellent. Criminal Informant Program rated very good and Security Informant Program very good. Intensified New Left investigations ordered along with renewed emphasis on [Chinese] communist matters. Expansion of [ ] program also suggested. Number of substantive errors detected below average (handled separately).

**Administrative Operations - Very Good** (Last Inspection - Unsatisfactory). Work equitably distributed among 53 supervisory desks. Chief Clerk's Office effective. Streamlining suggestion made to expedite mail flow on rotors. Project work more than doubled due to new regulations re destruction of 5-year-old files. Realignment of clerical personnel suggested to aid in project work. Trend memoranda submitted

**Enclosure**

- 1 - Mr. Callahan (Attention Mr. J. B. Adams) (Sent Separately)
- 1 - Personnel Files John F. Malone, Joseph K. Ponder, Richard J. Baker, Joseph H. Gamble, Roland E. Trent, J. Wallace LaPrade

MF:bhg (10)

CONTINUED - OVER

Memorandum to Mr. Tolson  
Re: Inspection - New York Office

to strengthen handling of investigative matters and to destroy unnecessary material stored in investigative files. Pending work above field average. Misfiled index cards and form errors slightly above. Accuracy stressed. Stenographic production and retypes below field averages. Overtime equitably shared.

Personnel Matters - Very Good (Last Inspection - Very Good). Office requested 15 additional Agents. Inspector recommended transfer in of 7 (approved separately). Diversion to higher priority assignments and removal of clerical recruiting quota (approved separately) should provide balance. New complement 1066 Agents, 565 clerks. Nine clerks diverted from rotors to project work to raise average work load on rotors and to increase personnel available for file destruction work. Two Agents on probation; one recommended for removal, other asked for resignation because of poor work performance (resigned effective close of business 3/29/71). Retention of Agents on limited duty status justified. Morale appears very good.

Applicant Recruitment Matters - Very Good (Last Inspection - Fair). Quota of 6 clerical employees reinstituted 2/1/71 for Seat of Government and removed 3/25/71 because of adverse recruiting conditions in New York. Only one Seat of Government clerk recruited in February, 1971; however, 19 clerical applicants under investigation and 4 additional recommended. Instructed to stress Agent Accountant applicants and Agents from minority groups.

Contacts - Excellent (Last Inspection - Excellent). All programs extremely effective and relations continue to be excellent. Highest esteem expressed for Director and FBI.

#### RECOMMENDATIONS

1. Assistant Director John F. Malone, GS-18 at \$36,000, aged 60, nonveteran, not on probation, at New York since 11/1/62. Makes an outstanding personal appearance and has a forceful personality. Handles contacts and public relations with great ability and proven results. He is fully qualified to continue in charge of New York Office. Attached for approval is letter advising him of inspection findings.

2. Joseph K. Ponder, SAC, Administrative Division and Number One Man to Assistant Director Malone, GS-17 at \$34,801, aged 48, veteran, not on probation, third office as SAC, at New York since 12/4/66. He is mature and makes an excellent personal appearance. He is conscientious and dedicated, and a forceful, hard-working administrator. During the inspection of the Administrative Division no substantive

Memorandum to Mr. Tolson  
Re: Inspection - New York Office

errors were detected. Continue as SAC. Letter to Malone will also advise Ponder of inspection findings.

3. Richard J. Baker, SAC, Organized Crime Division, GS-17 at \$35,801, aged 59, veteran, not on probation, third office as SAC, at New York since 10/4/66. Presents excellent personal appearance. Dedicated Bureau executive. During inspection 5 substantive errors (slightly above average) detected in cases in his Division. Baker not directly culpable in any. Continue as SAC. Letter to Malone will advise Baker of inspection findings.

4. Joseph H. Gamble, SAC, Criminal Division since 2/27/71 (formerly SAC, Security Division 5/27/69 - 2/26/71), GS-17 at \$32,546, aged 55, veteran, not on probation, third office as SAC, at New York since 5/20/69. Makes substantial personal appearance and has excellent personality. Hard-working executive who is loyal and most businesslike in carrying out his responsibilities. Six substantive errors (above average) detected in cases in his former Division (Security) and one error in Criminal Division. Gamble not culpable in any. Continue as SAC. Letter to Malone will advise Gamble of inspection findings.

5. Roland E. Trent, SAC, Espionage Division, GS-16 at \$30,005, aged 49, veteran, not on probation, second office as SAC, at New York since 6/8/70. Trent makes an excellent, mature appearance and has a friendly, businesslike personality. Knowledgeable and enthusiastic administrator who handles responsibilities effectively. During inspection 2 substantive errors (below average) detected in cases in his Division. Trent not directly culpable in either. Continue as SAC. Letter to Malone will also advise Trent of inspection findings.

Memorandum to Mr. Tolson  
Re: Inspection New York Office

6. J. Wallace LaPrade, SAC, Security Division, GS-16 at \$29,067, aged 44, veteran, not on probation, third office as SAC, at New York since 2/17/71. Makes a mature, businesslike appearance, and has an excellent personality. He is a hard-working, loyal administrator who has the respect of all office personnel. He is most knowledgeable concerning Bureau duties and responsibilities. Continue as SAC. Letter to Malone will also advise LaPrade of inspection findings.

Memorandum to Mr. Tolson  
Re: Inspection - New York Office

DETAILS

PHYSICAL CONDITION AND MAINTENANCE . . . . . VERY GOOD

Office space located in commercial building in Manhattan residential area appears secure, well maintained and conveniently located. Security of headquarters and all Resident Agency space heavily stressed. 50 older cars inspected. No safety defects. 5 Resident Agencies do not have garage facilities -- instructed to continue efforts to locate same. Automobile operating and repair costs above average; economy stressed. Utilization rate improved. 44 accidents since last inspection (54 in prior comparable period). Bureau personnel held responsible in 7 accidents (6 prior period). Safe and defensive driving stressed. Ten cars impounded in Bureau cases stored in contract garage. Instructed to explore turning these over to U. S. Marshal to conserve needed space.

INVESTIGATIVE OPERATIONS . . . . . VERY GOOD

Racial situation generally quiet; however, strong potential for disorder exists particularly in public high school systems. Assistant Director in Charge instructed to initiate immediate corrective action to reverse the decline in racial informants. Improved coverage also ordered on foreign personalities who have influence on racial activities while visiting New York City area.

Case load 2/28/71 - 18,264 (16,210 active), above last inspection - 16,379 (14,719 active). Delinquency consistently below field average. Case load and case closings per Agent below averages. Statistical accomplishments for Fiscal Year (FY) 1970 ahead in 3 categories, down in convictions (-5%); for first 8 months FY 1971 up in all four categories. 14 substantive errors detected; slightly below field average (handled separately). Since last inspection solved 230 of 409 bank robberies, 5 of 23 burglaries, 1 of 16 larcenies. Overall solution rate 52.6% (last inspection 52%). 225 cases remain unsolved. Substantial increase in bank robbery convictions. Specific suggestions made to further improve solution rate. Criminal Intelligence and Interstate Gambling Activities Programs rated excellent. 750 La Cosa Nostra (LCN) members identified; estimated overall number 1400. 60 top-echelon informants (55 last inspection); 193 targets under development (187 last inspection). 7 informants are LCN members; 49 informants under development are LCN members. 80 convictions to date in organized crime matters; prosecution pending on 414 organized crime figures. Inspector stressed close following of prosecutions, continued improvement in informant development and full use of Title IIIs. Criminal Informant Program rated very good; increase in Criminal Informants (CIs) - 427 (372 last inspection); decrease in potential CIs - 798 (853 last inspection). Continued improvement noted also in accomplishments attributed to informants. Security Informant Program rated very good. 741 of approximately 923

Memorandum to Mr. Tolson  
Re: Inspection - New York Office

Communist Party members identified. Inspector recommended redirection of informants to assist in identifying remainder of Communist Party members. Overall improvement noted in security informant coverage; however, office instructed to obtain additional quality and member informants. Inspector ordered intensification of investigation of New Left activities, particularly Weatherman faction. Definite need for informants in New Left. Active counterintelligence program being pursued. b7E

At Inspector's suggestion [REDACTED]

(U)

[Inspector ordered aggressive and imaginative action for development of informants and sources in the Chinese communist field in light of Red China's diplomatic recognition by Canada and probable acceptance in the United Nations. Favorable increase in double agents (22 to 32) and security informants (134 to 142).] Missed applicant and civil rights deadlines below field average. Fugitive above. Closer attention stressed. (S)

ADMINISTRATIVE OPERATIONS . . . . . VERY GOOD

Work load distribution among 53 supervisory desks (including Assistant Director, five SACs and two night supervisors) justified. Chief Clerk's Office effective. Streamlining suggestion made to improve mail flow. Project work is now over 5,000 mandays, more than double last inspection, due to change in file destruction rules. Suggested realigning certain clerical personnel to make available additional manpower for closed files section and project work. Recommended matter be also an Agent project until program current. Trend memoranda submitted to insure review of indices references and recording of this action in case file; to strengthen handling of Selective Service Act fugitives outside USA, Bombing Suspects List, opening of White Slave Traffic Act cases, and the destruction of channelizing memoranda. Pending work above field average. Misfiled index cards and form errors slightly above field averages. Accuracy stressed. Stenographic production and retypes below field averages. Overtime necessary, productive and equitably shared.

PERSONNEL MATTERS . . . . . VERY GOOD

At beginning of inspection authorized complement was 1059 Agents (includes 56 Agents being transferred in for assignment to organized crime matters) and 565 clerks. Office requested 15 additional Agents. Inspector recommended 7 additional Agents (approved separately) resulting in approved complement of 1066 Agents and 565 clerks. Based on Inspector's findings 9 clerical personnel diverted from rotor assignments to

Memorandum to Mr. Tolson  
Re: Inspection - New York Office

bring average work load on rotors to higher level and to increase personnel in closed files for project work. Office 27 clerks under authorized quota. No male employees overweight or unavailable. Two Agents on probation; one recommended for removal from probation; other being asked to resign because of unsatisfactory work performance (handled separately). 12 Agents on limited duty - retention justified. Morale appears very good.

**APPLICANT RECRUITMENT MATTERS . . . . . VERY GOOD**

Since last inspection 29 clerical employees recruited for Seat of Government and 44 Special Agents recruited. Clerical quota of 6 reinstituted 2/1/71. Since quota reset, investigation instituted on 19 clerical applicants for Seat of Government and 4 additional clerical applicants favorably recommended. Quota removed 3/25/71 (approved separately). Instructed to stress recruitment of Special Agent Accountant applicants and Agents from minority groups.

**CONTACTS . . . . . EXCELLENT**

Valuable and diversified services continue to be furnished by 45 well-dispersed SAC contacts (48 last inspection), 30 of whom developed by Assistant Director in Charge. Speech, liaison, National Academy and police training programs continue to be very effective. During 1970, office participated in 196 radio and 7 television programs (during 1969, 166 radio and 5 television programs). Relations with news media generally favorable. Relations with Federal, business and civic leaders and officials, including U. S. Attorneys, favorable. Persons contacted expressed highest esteem for Director, FBI and New York personnel.



~~SECRET~~  
April 1, 1971

PERSONAL ATTENTION

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

After reviewing the results of the recent inspection of the New York Office, I have approved the following ratings for your operations: Physical Condition and Maintenance, Investigative Operations, Administrative Operations, Personnel Matters and Applicant Recruitment Matters - Very Good; Contacts - Excellent.

Your office space, including that in the Resident Agencies, was found to be well maintained and secure. Security of space, particularly in the Resident Agencies, is of paramount importance and must receive your continuing critical personal evaluation. Be sure that recent Bureau instructions concerning security are carefully followed.

There are still five Resident Agencies without suitable storage garage facilities and your efforts to locate such space should be intensified. No safety defects were found in the automobiles inspected; however, your automotive operating and repair costs are above the field averages. Step up your efforts to reduce these costs. The reduction in the number of automobile accidents is encouraging; however, there are too many instances wherein employees have been found responsible. Put more emphasis on defensive driving. In view of space needs, the ten impounded vehicles presently stored in the headquarters city garage should be promptly turned over to the U. S. Marshal as soon as suitable arrangements can be made.

While no major racial violence has occurred in recent months, the great potential for it in your territory, particularly in the public high

- 1 - Mr. Callahan (Attention Mr. J. B. Adams) (With Enclosure)
- 1 - SOG Inspection File New York Office
- 1 - Personnel File John F. Malone

WMF:bhg (6)

See Note page 3.

APR 22 1971 DUPLICATE YELLOW

~~CONFIDENTIAL~~

Mr. John F. Malone

schools remains extremely serious. I expect the New York Office to be able to obtain advance notice of all impending racial strife. To this end, you must take the necessary steps to bring about an improvement in your Racial Informant Program.

Your record of statistical accomplishments for Fiscal Year 1970 showed a deficit in convictions; however, for the first eight months of the current fiscal year you are up in all four categories. I shall expect your office to be in this favorable position at the end of the fiscal year.

While your solution rate in bank robberies has improved, your success in solving bank burglaries and bank larcenies has decreased, giving you an overall solution rate only slightly higher than at the time of the last inspection. The unsolved violations must receive intensified investigation and the specific suggestions made by the Inspector to further improve your solution rate are to be implemented without delay.

Your Criminal Intelligence and Interstate Gambling Activities Programs have achieved noteworthy results. Continue to press these matters vigorously. The Inspector's finding that top-echelon informants have improved in both number and quality is a further step in the right direction. Your Criminal Informant and Security Informant Programs were rated very good.

(U) [Of compelling urgency is the need for more effective counter-action against Soviet and Soviet satellite espionage operations in the United States.] I am convinced there are shortcomings in our coverage (S) which must be corrected as soon as possible.

(U) Insure the Inspector's instructions with regard to development of sources in the [Chinese] communist field are aggressively implemented (S) All violence-oriented New Left groups must be penetrated by high-level member informants. Accomplishment of these goals will be a real test of your leadership as Assistant Director in Charge of the New York Office.

The Chief Clerk's Office was found to be operating effectively. Your project work, however, has more than doubled since the last inspection, stemming largely from a change in rules governing file destruction. The Inspector's suggestions for realignment of rotor clerks to assist in the handling of this work should be carefully considered along with the

~~CONFIDENTIAL~~  
Mr. John F. Malone

possibility of enlisting Agent assistance until the accumulated backlog is removed.

Corrective action must be promptly taken with regard to the undesirable administrative trends found by the Inspector. Of particular concern is the matter of review of indices references by case Agents. Procedures outlined by the Inspector to insure that this fundamental step is taken and recorded are to be strictly followed.

With regard to your request for fifteen additional Agents, five for applicant recruiting and ten for major jewel theft cases and major stock security cases, I have removed your office from the clerical quota for the Seat of Government effective immediately, thus releasing five Agents. I have approved the assignment of seven additional Agents for use on major jewel thefts and thefts of stock certificates, increasing your approved complement to 1066 Special Agents. Although your recruiting quota has been removed, I expect full participation by your office in supplying June graduates for Seat of Government vacancies.

The substantive errors detected during the inspection highlight a need for more care on the part of investigative and supervisory personnel.

to know of the high regard in which the FBI is held by leading citizens in your territory.

You and the Special Agents in Charge must carefully review the inspection findings and within thirty days of receipt of this letter advise the Bureau of corrective action taken in response to the Inspector's instructions.

Sincerely yours,

John Edgar Hoover  
Director

NOTE: Based on memo W. M. Felt to Mr. Tolson captioned "Inspection, York Office, Assistant Director W. M. Felt, 2/25- 3/19/71, " dated 4/1/71 WMF:bhg.

April 27, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, I am indeed pleased to commend the agents of the New York Office who performed so capably incident to the investigation and apprehension of [ ] the subject of a Federal Reserve Act case.

The immediate assistance that these agents rendered and their participation in the events leading to the arrest of [ ] are indicative of their awareness of the many responsibilities that were involved. I ask that you convey my deepest appreciation to all concerned for a job well done.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, for SAs [ ] and [ ] are warranted. Place a copy of this letter in their personnel files.

1 - Mrs. Randolph (Sent Direct)

SMA:blg (8)

Based on FD-255 from New York dated 4/7/71 and addenda General Investigative Division 4/14/71 and Administrative Division 4/20/71 re SAs [ ] and [ ] Recommendations For Incentive Awards.

Copies prepared and attached for placing in the personnel files of SAs [ ] and [ ]

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Wicks \_\_\_\_\_  
Room \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

MAY 5 71

VH  
April 14, 1971

0  
Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Malone:

Your thoughtful note of April 8th and the enclosed copy of your letter to the Attorney General mean a great deal to me personally. At times such as these, it is most encouraging to have the reassurances of such loyal associates as you. You have my sincere thanks for your action in this matter.

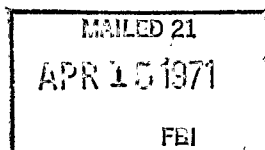
With kindest regards,

Sincerely,

**JPM**

FMG:trs (3)  
kas

Leo  
Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
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Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_



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70

April 29, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I wish to commend, through you, the agents  
of the New York Office who performed so diligently inci-  
dent to the investigation and apprehension of [redacted]  
[redacted] the subject of a Theft from Interstate Ship-  
ment case.

The determination and enthusiasm demon-  
strated by these agents in carrying out their assignments  
have definitely made vital contributions to the splendid  
success realized by the Bureau in this case. Please  
convey my deepest appreciation to everyone concerned.

Sincerely yours,  
J. Edgar Hoover

100-111-2-1037

9 MAY 8 1971

REC-145

1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who  
participated in this matter but were not individually  
recognized.

1 - Mrs. Randolph (Sent Direct)  
SMA (5)

Based on FD-255 from New York dated 4/14/71 and addenda  
General Investigative Division 4/19/71 and Administrative  
Division 4/22/71 re SAs [redacted]  
[redacted] and [redacted] Recommenda-  
tions For Incentive Awards.

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
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Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

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MAY 7 1971

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1/578

May 3, 1971

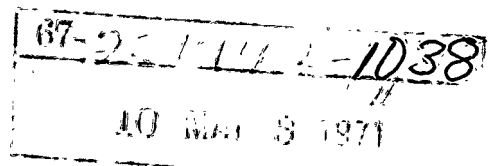
Dear Malone:

Congratulations on your Twenty-ninth Anniversary in the Bureau. May this be a most enjoyable day for you, and I hope the Bureau will have the benefit of your services for many years to come.

Sincerely,

J. E. H.

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York



Anniversary 5/4 - Tuesday

JEH:edm (3)

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

SENT FROM D. O.	
TIME	8:10 PM
DATE	5-3-71
BY	JCH

52-5  
May 4, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, the agents in the New York Office who participated so effectively relative to the Interstate Transportation of Stolen Property investigation involving [redacted] b6

Everyone discharged his responsibilities with dogged determination and wholehearted enthusiasm, thus making a substantial contribution to the success that was attained. Please convey my appreciation to all concerned for their excellent services.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG

(5)

Based on FD-255 from New York 4/19/71 and addenda General Investigative Division 4/22/71 and Administrative Division 4/28/71 re SAs [redacted] and [redacted] New York Office, Recommendation for Incentive Awards. b6

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐



May 4, 1971

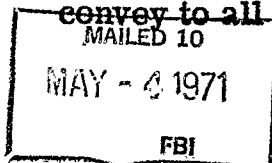
56-5

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

It is with considerable pleasure that I commend, through you, the agents of the New York Office who participated so diligently relative to the Illegal Gambling Business case involving Joseph Anthony Colombo and others.

Everyone skillfully handled his investigative responsibilities which were vital to the successful outcome of this undertaking in a conscientious and devoted manner and displayed a splendid attitude while doing so. Please convey to all concerned my deepest appreciation.



Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)  
SMA *DNK* (5)

Based on New York letter of 4/15/71 and addenda Special Investigative Division 4/23/71, Laboratory Division 4/23/71 and Administrative Division 4/28/71 re Joseph Anthony Colombo; ETAL.; IGB.

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Crennan, C.D. \_\_\_\_\_  
Malahan \_\_\_\_\_  
Sper \_\_\_\_\_  
Tread \_\_\_\_\_  
Trey \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

*[Handwritten signatures and initials]*

JOHN F. MALONE

New York, New York  
May 4, 1971

Mr. Tolson	✓
Mr. Sullivan	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Brennan	CD
Mr. Callahan	✓
Mr. Casper	✓
Mr. Conrad	✓
Mr. Dalbey	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Tavel	✓
Mr. Walters	✓
Mr. Soyars	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Dear Mr. Hoover:

I want you to know how much I appreciate your kindness in remembering my twenty-ninth anniversary in the Bureau. It was typically thoughtful of you.

On occasions such as this, we tend to look back but I assure you I am also looking forward to serving under your leadership for many years to come.

With kind personal regards and many thanks,

Sincerely,

*John F. Malone*  
John F. Malone

REC-137

67-236143-1041  
1 MAY 7 1971

MAILED 58 1971  
39

*John*

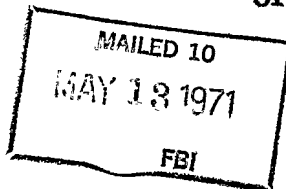
May 13, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

It is certainly my pleasure to commend, through you, the agent personnel in the New York Office who discharged their responsibilities so ably relative to the demonstrations held recently in Washington, D. C.

The successful discharge of the Bureau's obligations incident to this delicate matter is especially gratifying to me and I realize that these agents continually handled their assigned duties with determination and efficiency. I am asking that you advise all concerned of my appreciation.



Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG By (5)

Based on New York letter 4/29/71 and addendum Domestic Intelligence Division 5/7/71 re Demonstration sponsored by People's Coalition for peace and justice (PCPJ), at Washington, D. C., 4/24/71, IS - Misc., Recommendation for letter of commendation.

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
andy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

117.50-59

*Handwritten signatures and initials:*  
- A large checkmark  
- "adm"  
- "V. J. [unclear]"  
- "J. [unclear]"  
- "J. [unclear]"  
- "J. [unclear]"

May 14, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, I want to commend the agents in the New York Office who performed so admirably in connection with the investigations of two Theft from Interstate Shipment cases.

The gratifying results attained in these matters are attributable largely to the astute and persistent efforts of these agents. I want you to express my deep appreciation to them for their creditable efforts in behalf of the FBI.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG (5)

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

Based on New York FD-255 dated 4/23/71 and addenda  
General Investigative Division 5/5/71 and Administrative Division  
5/7/71 re SAs [ ] and [ ] New York  
Office, Recommendation for Incentive Awards.

MAIL ROOM ☐ TELETYPE UNIT ☐

May 25, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

It is with a great amount of pleasure that I commend, through you, Special Agents [redacted] John Francis Maher and [redacted] who participated so capably in the apprehension of Abbott H. Hoffman, the subject of an Antiriot Laws case.

Demonstrating resourcefulness and discretion, these agents smoothly effected the apprehension of Hoffman without incident and I am especially gratified by the successful outcome of this matter. Please convey my sincere appreciation to all who performed so creditably in behalf of the FBI.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation for the above-named agents, as you recommended, are warranted. Place a copy of this letter in their files.

1 - Mrs. Randolph (Sent Direct)

BLG (8)  
Based on New York FD-255 5/7/71 and addenda General Investigative Division 5/14/71 and Administrative Division 5/18/71 re SA [redacted] New York, Recommendation for Incentive Award.

Copies prepared and attached for placing in the personnel files of SAs [redacted] John Francis Maher and [redacted] who participated.

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

May 13, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

It is with considerable pleasure that I commend, through you, those agents of the New York Office who performed so competently in connection with the apprehension of two of a group of juveniles who were assaulting two vendors in an attempt to steal their product.

These agents immediately pursued the individuals and, as a result of their prompt action, arrested two of them and saved the vendors from any serious injury. I ask that you convey to them my deepest appreciation for their excellent performance in this regard.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in personnel files of all participants.

1 - Mrs. Randolph (Sent Direct)

SMA (10)

Based on New York airtel dated 5/7/71 re SAs

Donald L. Mason,

Personnel Matters.

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

Copies prepared and attached for placing in the personnel files of: O

Mr John F. Malone  
FBI - New York, New York



b6

May 25, 1971

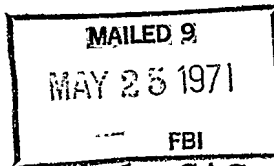
Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

b6

Through you, I wish to commend the personnel of the New York Office who contributed so substantially to the investigation and apprehensions of [redacted] and others, the subjects of an Illegal Gambling Business case.

These individuals met their responsibilities enthusiastically and displayed a great deal of competence while doing so. Please extend to them my deepest appreciation for a job well done.



Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)  
SMA Jma (5)

b6

Based on New York teletype 5/21/71 and addenda Special Investigative Division 5/22/71 and Administrative Division 5/24/71 re [redacted] ET AL.; IGB.

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐



June 7, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, it is a pleasure for me to commend the agent personnel of your division who performed so diligently relative to the investigation and apprehensions of [redacted] and others, the subjects of an Illegal Gambling Business case.

b6

Everyone approached his responsibilities in an aggressive and skillful manner in order to insure that the Bureau's obligations were carried out effectively. I ask that you convey my appreciation to all concerned for a job well done.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

SMA *sm* (5)

Based on Bassett-Callahan memo 6/1/71 re [redacted] and others, Illegal Gambling Business, Incentive Award - Commendation Matter.

b6

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

JUN 15 71

June 1, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

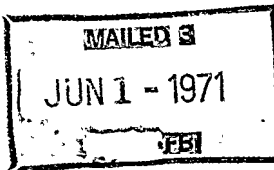
Dear Mr. Malone:

It is with pleasure that I commend, through you, those agents of the New York Office who rendered such effective assistance in connection with the investigation of gambling matters in your office.

It is obvious that these men pursued their assignments with remarkable diligence and skill and thereby rendered valuable assistance in this undertaking. Please advise all concerned of my appreciation.

Sincerely yours,

J. Edgar Hoover



1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

RHC:blg (5)

Based on New York teletype 5/26/71 and addenda Special Investigative Division 5/27/71 and Administrative Division 5/28/71 re [redacted] aka, ET AL., IGB, New York.

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Royars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Times \_\_\_\_\_  
dy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

J. Edgar Hoover

June 2, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

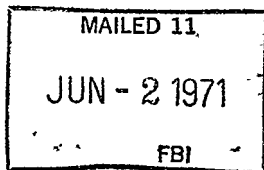
I want to commend through you, the agent personnel in the New York Office who rendered such valuable services relative to the investigation of [redacted] and others, the subjects of an Interstate Transportation of Stolen Property case.

b6

Everyone approached his assignments with enthusiasm and a high degree of determination, thus contributing immeasurably to the success enjoyed. I would like you to convey my gratitude to all concerned for their exceptionally fine efforts.

Sincerely yours,

J. Edgar Hoover



1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider incentive award for SA [redacted] and individual letters of commendation for SAs [redacted] and [redacted] as you recommended, are warranted. Place a copy of this letter in their files as well as the files of other participants. .

b6

1 - Mrs. Randolph (Sent Direct)

BLG (8)

Based on Rosen-Sullivan memo 5/24/71 and addendum Administrative Division 5/26/71 re [redacted] and others, ITSP.

b6

Copies prepared and attached for placing in the personnel files of SAs [redacted] and [redacted]

Olson \_\_\_\_\_  
Llivan \_\_\_\_\_  
Br \_\_\_\_\_  
Hop \_\_\_\_\_  
Nolan, C.D. \_\_\_\_\_  
Ahan \_\_\_\_\_  
Per \_\_\_\_\_  
Ad \_\_\_\_\_  
Ay \_\_\_\_\_  
Room \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

Mr. Beaver

June 16, 1971

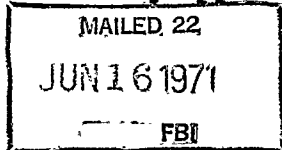
PERSONAL

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Malone:

It is with considerable pleasure that I commend you for your outstanding leadership in the apprehension of [redacted] the subject of a Crime Aboard Aircraft case. In recognition of your on-the-scene direction of this important matter, I have also approved an incentive award for you in the amount of \$200.00 and the check representing this award will be forwarded to you at a later date.

You afforded this extremely delicate situation expert guidance and, as a result of your superior efforts, [redacted] was successfully apprehended. I am aware of the danger involved and you performed in a most courageous manner. I want you to know of my appreciation.



Sincerely yours,  
J. Edgar Hoover

67-236142-1050  
JUN 16 1971

1 - Payroll Distribution (Sent Direct)

1 - Mrs. Randolph (Sent Direct)

JAB:sma (5) 67-236142 Award #1977-71  
Based on memo Rosen-Sullivan 6/15/71 and addendum Administrative  
Division 6/15/71 re [redacted] Hijacking of Trans World Airlines  
Flight #358, Crime Aboard Aircraft.

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Beaver \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_

Salutation per file.

MAIL ROOM [ ] TELETYPE UNIT [ ]

June 18, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you. I want to commend those agents of the New York Division who performed so effectively in connection with the investigation of the Interstate Transportation in Aid of Racketeering case concerning [redacted] and others.

b6

Everyone carried out his duties promptly and with admirable competence, thereby rendering valuable assistance in this complicated matter. Please convey my thanks to all who participated for a job well done.

MAILED 22

JUN 18 1971

FBI

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

URHC:jab  
(5)

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

b6

Based on New York teletype 6/16/71 and addenda Special Investigative Division 6/17/71 and Administrative Division 6/17/71 re [redacted] AKA.; ET AL.; ITAR - Gambling; IGB.

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I NEW YORK

Date: 6/23/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK

ADIC JOHN F. MALONE departing New York early morning Sunday 6/27/71 en route Montreal, Quebec, Canada, for attendance at FBI National Academy Associates, New York State Chapter, Retraining, at Le Chateau Champlain, Montreal. Returning New York 6/30/71, morning departure Montreal, Travel via POA. SAC PONDER acting.

3-Bureau  
1-SAC Albany (Info)  
1-New York

JFM:MT

67-236142-1052  
5 JUL 6 1971

REC-134

7 JUN 24 1971

TWO  
THREE

roved:

51

Special Agent in Charge

Sent

M

PERS. REC. UNIT

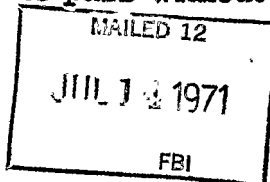
July 14, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I want to commend you and the personnel of your division for the splendid statistical accomplishments for Fiscal Year 1971.

It is evident that everyone discharged his assignments with keen interest, enthusiasm and vigor to achieve such superior results in all categories. I do not want the occasion to pass without expressing my appreciation to all.



Sincerely yours,

J. Edgar Hoover

1 - SAC, New York

(Personal Attention)

236-1053

1 - Mrs. Randolph (Sent Direct)

JAB:tjr

(5)

\*Based on memo Rosen-Sullivan 7/9/71 re Criminal Investigations - Accomplishments Fiscal Year 1971.

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gale \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Hines \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

July 19, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, I am pleased to commend those agents assigned to the Bank Robbery Squads in your division for their noteworthy contributions to the statistical accomplishments realized for Fiscal Year 1971.

These agents have exhibited foresight and a high degree of initiative in capably discharging their assignments and I am most appreciative of the splendid results attained.

Sincerely yours,

J. Edgar Hoover

REC-136  
2 JUL 20 1971

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

SMA 11712(5)

b6

Based on FD-255 from New York dated 7/6/71 and addendum General Investigative Division 7/9/71 and addendum Administrative Division 7/13/71 re SAs [redacted] and [redacted] Recommendations For Incentive Awards.

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gale \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAILED XEROX  
JUL 23 71

MAIL ROOM ☐ TELETYPE UNIT ☐



July 22, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I want to commend, through you, the agents in the New York Office who performed so effectively in connection with the investigation and apprehension of [redacted] and [redacted] the subjects of an Interstate Transportation of Stolen Property case.

Each one handled his individual responsibilities in a noteworthy manner thereby contributing in a large degree to the success achieved with the arrest of these dangerous subjects. Please convey my appreciation to all who participated for their fine services.

Sincerely yours,

J. Edgar Hoover

9 JUL 26 1971

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

JAB:tjr (5)

Based on FD-255 from New York 7/12/71 and addenda General Investigative Division 7/15/71 and Administrative Division 7/16/71 re: [redacted] ITSP - MT.

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gale \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I NEW YORK

Date: 7/23/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

Mr. Tolson	_____
Mr. Felt	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Gale	_____
Mr. Ponder	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK

RE: TRAVEL, ADIC JOHN F. MALONE

ADIC departing New York via Bucar on Saturday 7/24/71 en route Rochester, N. Y., for attendance at annual convention, New York State Association of Chiefs of Police, at The Flagship, Rochester; to stay at Crystal Lake Hotel, Carbondale, Pa., night 7/24/71 and proceed to Rochester on Sunday 7/25/71; returning New York 7/29/71, leaving Rochester Noon. SAC BAKER acting.

REC-138

67-26142-1056  
9 JUL 26 1971

JFM:MT

3-Bureau

1-SAC BUFFALO (INFO)

1-NY

cc. Movement

UNIT  
M. Baker

JUL 28 1971

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

July 26, 1971

PERSONAL

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Malone:

I want to commend you for your outstanding overall supervision in preventing an armed hijacking by [redacted] In recognition of your admirable direction, I have approved an incentive award for you in the amount of \$300.00 and the check representing this award will be sent to you at a later date.

You afforded this extremely dangerous situation expert guidance and I want you to know of my deep appreciation for your excellent performance.

Sincerely yours,  
J. Edgar Hoover

MAILED 7

JUL 28 1971

FBI

1 - Payroll Distribution (Sent Direct)

1 - Mrs. Randolph (Sent Direct)

JAB:blg (5) 67-236142 Award #101-72

Based on memo Rosen-Sullivan 7/26/71 and addendum Administrative Division 7/26/71 re [redacted] Hijacking, Trans World Airline Flight 335.

Salutation per file.

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gale \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

b6

236142-1057  
8 AUG 1971

2712/200  
0/5K

July 27, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

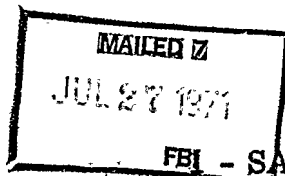
b6

Through you, it is a pleasure for me to commend the agent personnel of the New York Office who performed so capably in connection with the investigation and apprehension of [redacted] and others, the subjects of a Theft from Interstate Shipment case.

Everyone diligently carried out his responsibilities and thereby made a most substantial contribution to the successful arrest of the subjects and the recovery of the stolen merchandise. I ask that you please convey my appreciation to all concerned.

Sincerely yours,

J. Edgar Hoover



FBI - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

SMA *ma* (5)

REC-138

2 JUL 29 1971

Based on Rosen-Sullivan memo of 7/22/71 re [redacted] and others, Theft from Interstate Shipment.

b6

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gale \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

*MAILED 7 JUL 27 1971*

*26*

*CPH*

*PER 2*  
*me*

*1058*  
*1574*

Best Copy Available

1:25 PM

July 28, 1971

MEMORANDUM FOR MR. TOLSON  
MR. SULLIVAN  
MR. BISHOP  
MR. CASPER

I called the New York Office and in the absence of Assistant Director Malone, spoke to Special Agent in Charge Joseph H. Gamble. I told Mr. Gamble I would like him to get word to Mr. Malone, who, I understand, is in Rochester attending a Chiefs of Police meeting, upon his return that the Governor of New York has been in to see me about an investigation he is going to conduct about operations of New York City. I said this is going to be objective and penetrative without any involvement of politics, and it is to be headed by Stuart Scott, a man who was head of the New York State Bar Association and has a high reputation and is not a politician of either party and he is going to get a staff together of capable men to do the job. I told Mr. Gamble I had assured the Governor that he will have our fullest cooperation and I would like to have Mr. Malone meet Mr. Scott at Scott's convenience when he gets into New York and offer him any aid and assistance that we can give consistent with our responsibilities. Mr. Gamble said he would take care of this.

Very truly yours,

*JEH*

9 JUL 29 1971

John Edgar Hoover  
Director

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gale \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

JEH:edm (8)

MAIL ROOM ☐ TELETYPE UNIT ☐

SENT FROM D. O.  
TIME 5:50  
DATE 7-28-71  
BY ETC

July 29, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, it is a pleasure for me to commend the agents in the New York Office who contributed so effectively to the investigation of the Interstate Transportation of Stolen Property case involving [redacted] [redacted]

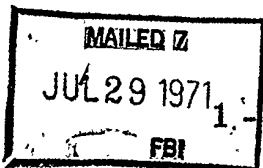
b6

Excellent results were attained in this intricate endeavor with the apprehension of [redacted] and the recovery of all of the stolen property and I realize that these are due, in part, to the tireless and diligent performance of all concerned. Please express my gratitude to them for a job well done.

b6

Sincerely yours,

J. Edgar Hoover



1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation for SAs Joseph S. Nealon and William J. Power, as you recommended, are warranted. Place a copy of this letter in their files as well as the files of other participating personnel not individually recognized.

1 - Mrs. Randolph (Sent Direct)  
BLG (7)

Based on FD-255 from New York 7/19/71 and addendum General Investigative Division 7/23/71 re Frank R. Gerrity, New York, Recommendation for Incentive Award.

Copies prepared and attached for placing in the personnel files of SAs Joseph S. Nealon and William J. Power.

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gale \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

H/S

17  
P5

JOHN F. MALONE

New York, New York  
July 30, 1971

Mr. Tolson	✓
Mr. Felt	✓
Mr. Sullivan	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Brennan	CD
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. Dalbey	
Mr. Gale	
Mr. Pender	
Mr. Rosen	
Mr. Tavel	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

Dear Mr. Hoover:

On my return to the city from Rochester, where I had been attending the New York State Chiefs Association convention, I found your letter advising that I had been granted a meritorious award for my participation in the recent skyjacking case involving [redacted]

b6

I am very grateful for this recognition and assure you that your approbation in this matter is very much appreciated.

Mr. Gamble has advised me of your call instructing that I set up an appointment with Mr. Stuart Scott. I called his office this morning. He will not be available until Monday, at which time I will follow through and comply with your instructions in this regard.

With kind personal regards,

Sincerely,

*John F. Malone*  
John F. Malone

REC-133

7-2361-12-106

NO FURTHER  
WARRANTED AT THIS  
TIME. ACK. WOULD  
"THANKS FOR THINGS"  
8/REK

EXP. PROC.

AUG 2 1971

11 AUG 11 1971

August 5, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
\*New York, New York

Dear Mr. Malone:

Through you, it is a pleasure for me to commend those agents of the New York Office who participated so capably in connection with the investigation of the Theft from Interstate Shipment case concerning [redacted] and others.

These men discharged their responsibilities with noteworthy dedication, aggressiveness and competence thereby assisting substantially in the success realized with the arrest of four subjects and the recovery of valuable stolen property. Please express my appreciation to all who performed in this matter.

Sincerely yours,

J. Edgar Hoover

REC-136

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

JAB:tjr tj  
(5)

MAILED 7

AUG - 5 1971

FBI

Based on FD-255 from New York 7/22/71 and addendum General Investigative Division 7/30/71 re SAs [redacted] [redacted] Recommendation for Incentive Award.

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gale \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐



August 6, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

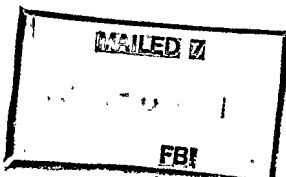
Through you, I am pleased to commend the agents of the New York Office who participated so effectively in relation to the Destruction of Aircraft or Motor Vehicles case involving [REDACTED]

Everyone displayed a great deal of concern in diligently carrying out his responsibilities and thereby contributed substantially to the splendid results that were realized. Please convey to them my deepest appreciation for a job well done.

Sincerely yours, 67-1063-1063

J. Edgar Hoover

9 AUG 10 1971



1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

SMA and (5)

Based on Rosen-Sullivan memo 7/28/71 and addendum Administrative Division 8/2/71 re [REDACTED] Obstruction and Delay of International Commerce - Extortion.

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gale \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

74 ZEROX  
AUG 16 71

b6  
4 PER 7  
2/7/8/9/10  
C/SK

F B I

NEW YORK

Date:

8/13/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL

(Priority)

Mr. Tolson	_____
Mr. Felt	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	✓
Mr. Casper	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI

FROM: SAC, NYC

RE: ADIC JOHN F. MALONE

ADIC MALONE will depart Carbondale, Pa., where he is presently on leave, at 8:15 AM on 8/17/71, en route annual convention, New York State Sheriffs' Association at Hotel Otesaga, Cooperstown, N. Y. Will depart Cooperstown on morning of 8/20/71, en route Carbondale, Pa., reentering leave status. Returning New York 8/22/71. SAC BAKER acting.

*16  
and 1 PM 9/20 to 5 PM 8/20*

RJB:MT

3-Bureau  
1-SAC Albany (Info)  
1-NY

REC-135

2 AUG 17 1971

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

PERS. REC. UNIT  
M Per

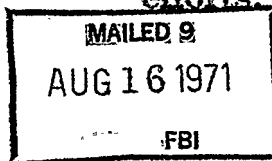
August 16, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I am genuinely pleased to commend, through you, the agent personnel of the New York Office who performed so creditably relative to the Anti-Racketeering case involving Joseph Anthony Colombo.

This intricate endeavor required considerable tenacity and discretion on the part of everyone involved and I am gratified by the success realized. I want you to express to all participants my appreciation for their fine efforts.



Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG (12)

Based on New York letter 8/6/71 and addendum Special Investigative Division 8/11/71 re Joseph Anthony Colombo, aka. Anti-Racketeering.

Copies prepared and attached for placing in the personnel files of SAS

[Redacted]  
[Redacted]  
and [Redacted]

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gale \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

b6

MAIL ROOM ☐ TELETYPE UNIT ☐

100-1065

1971

mailed

W.K.H.

100-1065

100-1065

100-1065

5240  
August 26, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York *FO*

Dear Mr. Malone:

I am pleased to commend, through you, those agents of the New York Office who performed so diligently in regard to the Illegal Gambling Business case involving [redacted] and others. b6

These agents had to overcome many obstacles in discharging their assignments and did so with a great deal of diligence and resourcefulness. I ask that you convey to them my appreciation for a job well done.

Sincerely yours,

J. Edgar Hoover

135

1 AUG 27 1971

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

JAB:tjrtj (5)

Based on Bassett-Callahan memo 8/6/71 re [redacted] and others, Illegal Gambling Business, Recognition Matter.

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gale \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

SEP 1 71

August 30, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, those Special Agents in the New York Division who discharged their assignments so skillfully relative to the investigation of the Illegal Gambling Business case concerning [redacted] and others.

b6

These employees were instrumental in bringing about the success realized thus far and, obviously, they had to put forth enthusiasm and dogged determination in order to do so. Please express my sincere appreciation to everyone involved.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

67-73614-1067

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gale \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

BLG

(5)

REC-12

AUG 31 1971

Based on memo Bassett-Callahan 8/16/71 re [redacted] and others, Illegal Gambling Business, Recognition Matter.

b6

SEP 7 71

MAIL ROOM ☐ TELETYPE UNIT ☐

August 30, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, it is a pleasure to recognize  
Special Agents [redacted] and  
[redacted] for their alert and responsible actions  
in apprehending a shoplifter who was fleeing from a  
nearby business establishment.

These agents promptly pursued this man and  
aggressively subdued him until the local police arrived.  
Please advise them of my pride in their successful efforts  
which prevented the escape of this individual.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider  
individual letters of commendation, as you recommended, are  
warranted. Place copy of this letter in personnel files of  
all participants.

1 - Mrs. Randolph (Sent Direct)

BLG (8)

Based on New York letter 8/23/71 re SAs [redacted]  
[redacted] and [redacted] Information  
Concerning.

Copies prepared and attached for placing in the personnel files  
of SAs [redacted] and [redacted]

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gale \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
mes \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I NEW YORK

Date: 9/9/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

AIRTEL

(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK

RE: ADIC JOHN F. MALONE

ADIC MALONE departed New York 7:45 AM, 9/9/71,  
via personally owned automobile, for Manchester, Vt.,  
to attend Judicial Conference, Second Circuit, 9/9-12/71,  
at Equinox House, Manchester; returning New York 9/12.  
SAC BAKER acting.

JFM:MT

3-Bureau  
1-SAC ALBANY (INFO)  
1-NY

REC-100

37	145-1069
SEARCHED	INDEXED
8 SEP 15 1971	

cc- movement

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

September 24, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I wish to take this opportunity to commend, through you, those agents of the New York Office who participated so effectively in connection with the arrest of Identification Order fugitive [redacted], the subject of two Bank Robbery cases.

These agents performed so capably in discharging their responsibilities and were thereby of substantial assistance in the fine accomplishment that was attained. I ask that you express my appreciation to all concerned for a job very well done.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)  
SMA:tjr tjr (5)

Based on New York teletype 9/23/71 and addenda Special Investigative Division 9/23/71 and Administrative Division 9/23/71 re [redacted], aka - Fugitive;  
I. O. #4457, BR, UFAP-AR; AFO.

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐



*EX-107*

October 1, 1971

Mr. John F. (Malone)  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I wish to commend, through you, the agent personnel of your office who performed so capably with respect to the Theft from Interstate Shipment case involving [redacted] and others. b6

The success that was attained in this undertaking can well be attributed to the diligent, skillful and aggressive manner in which these men carried out their assignments. I ask that you convey to them my deep appreciation.

Sincerely yours,

J. Edgar Hoover

MAILED 10  
OCT 1 1971

FBI

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

*edw*  
SMA:tjr (5)

Based on FD-255 from New York 9/21/71 and addendum General Investigative Division 9/28/71 re SAs [redacted]

[redacted] - Recommendation for Incentive Awards. b6

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

*edw* *js* *Port* *9* *QWA* *the* *10/5/71*

October 1, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, I am pleased to commend Special Agent [redacted] and the others in the New York Office who handled their assignments so adeptly relative to the investigation of [redacted] and others, the subjects of a Theft from Interstate Shipment case.

These agents disregarded personal considerations and aggressively pursued this matter, thereby substantially contributing to the noteworthy results attained. Please let everyone involved know of my sincere appreciation for a job well done.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letter of commendation for SA [redacted] as you recommended, is warranted. Place a copy of this letter in his file and in the files of other participating personnel not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG (6)

Based on FD-255 from New York 9/21/71 and addendum General Investigative Division 9/27/71 re [redacted] and [redacted] New York, Recommendation for Incentive Awards.

Copy prepared and attached for placing in the personnel file of SA [redacted]

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

V. A. JONES

*5-21115*

October 1, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I am more than pleased to commend, through you, those agents of the New York Division who contributed immeasurably to the Theft from Interstate Shipment case concerning [redacted] and others. b6

These agents handled this extremely difficult situation in a highly capable manner and the determination that they displayed while doing so contributed directly to the success attained. I ask that you convey my appreciation to everyone involved for a job well done.

Sincerely yours, *1073*

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

*Rub*  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

SMA (5)

Based on FD-255 from New York dated 9/21/71 and addendum General Investigative Division 9/28/71 re SAs [redacted] and [redacted] Recommendation For Incentive Awards. b6

*edm*

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

OCT 4 - 1971

FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

*41*  
*1073*  
*1071*

5-24-71  
October 5, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I wish to take this time to commend, through you, Special Agent [redacted] and the other participating agents of the New York Office who made such noteworthy contributions to the Interstate Transportation of Stolen Property case involving [redacted] and [redacted]

b6

The excellent results attained in this matter are directly attributable to the skillful and aggressive manner in which these men discharged their responsibilities. I ask that you convey my appreciation to them for their selfless efforts in this regard.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letter of commendation for SA [redacted] as you recommended, is warranted. Place a copy of this letter in his file and the files of other participating personnel who were not individually recognized.

b6

1 - Mrs. Randolph (Sent Direct)

SMA:tjr (6)

Based on FD-255 from New York 9/22/71 and addenda General Investigative Division 9/30/71 and Administrative Division 10/1/71 re SA [redacted] New York - Recommendation for Incentive Award.

b6

Copy prepared and attached for placing in the personnel file REN XEROX of SA [redacted]

b6

WTH pth

12 1971

116  
MAILED 8  
OCT 6 - 1971  
FBI

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

October 6, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, the personnel of your division who worked so effectively in connection with the investigation of [redacted] and others, the subjects of an Interstate Transportation of Stolen Property case.

b6

The laudable results attained in this matter are attributable, in part, to the wholehearted and tenacious efforts of these individuals. I would like to ask that you express my appreciation to all concerned for a job well done.

Sincerely yours,

J. Edgar Hoover

REC-133

1076  
1 OCT 7 1971

1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

MAILED 8  
OCT 6 - 1971  
FBI

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

BLG (5)

Based on FD-255 from New York 9/22/71 and addenda General Investigative Division 10/1/71 and Administrative Division 10/4/71 re SAs [redacted] Donald L. Mason and [redacted] New York, Recommendation for Incentive Awards.

b6

MAIL ROOM ☐ TELETYPE UNIT ☐

October 21, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, I wish to commend those employees of the New York Division who assisted so effectively in completing a special project within a short deadline.

I know that everyone approached his duties with vitality, industriousness and dedication in order to positively contribute to the fine results accomplished. Please convey my appreciation to all concerned for the above-average quality of their work.

Sincerely yours,

J. Edgar Hoover

MAILED 7

OCT 21 1971

FBI - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

Mrs. Randolph (Sent Direct)  
BLG (5)

Based on New York letter 10/15/71 and re Proposed Broadcast <sup>b6</sup>  
on National Educational Television of Allegations against the  
FBI by [ ] and [ ]

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

OCT 27 1971

5-1073

November 4, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I want to commend, through you, those agents of your division who participated so capably in the Federal Reserve Act case involving [redacted] and others.

These men carried out their various responsibilities in this difficult undertaking in a competent and resourceful manner. I ask that you convey my appreciation to all concerned for a job well done.

Sincerely yours,

J. Edgar Hoover

REC-137  
9 NOV 8 1971

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

TJR *tr* (11)

NOV 11 1971

Based on FD-255 from New York 10/22/71 and addendum General Investigative Division 11/1/71 re SAs [redacted] and [redacted]

[redacted] Recommendation for Incentive Awards.

Copies prepared and attached for placing in the personnel files of SAs [redacted], Frederick J. Lonergan, [redacted] and [redacted]

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Callahan

DATE: 11/18/71

FROM : H. N. Bassett *HNB*  
*WJF*

SUBJECT: *Two-day Conference on Aircraft Hijacking Matters*  
*IN - Service*

Tolson ☒  
Felt ☒  
Rosen ☒  
Sullivan ☒  
Tavel ☒  
Trotter ☒  
Tele. Room ☒  
Holmes ☒  
Gandy ☒  
Casper ☒  
Conrad ☒  
Dalbey ☒  
Cleveland ☒  
Ponder ☒  
Bates ☒  
Tavel ☒  
Walters ☒  
Soyars ☒  
Tele. Room ☒  
Holmes ☒  
Gandy ☒

In accordance with approval of the Director a two-day conference is being held at the Bureau for representatives of selected field offices which will deal with crimes involving air transportation, particularly aircraft hijacking. This will last for two days, on December 1-2, 1971.

ASAC, James T. Moreland, will represent the San Francisco Office. Mr. Moreland has specifically asked to see the Director while he is at the Bureau for this purpose. He will be here a day ahead of time in annual leave status. The Director has agreed to see Mr. Moreland at 10:15 AM on Tuesday, 11/30/71. Mr. Moreland has been advised accordingly. Office summary and brief of Moreland's file will be submitted.

Among the others in attendance will be the following field office officials, all SACs or ASACs:

Victor Turyn	Baltimore	James E. Milnes	Seattle
John F. Malone	New York	Rowland C. Halstead	New Orleans
Joseph H. Gamble	New York	John J. McDermott	Alexandria
James L. Handley	Boston	Clark D. Anderson	San Juan
John F. Morley	Denver	J. F. Santoiana, Jr.	Tampa
Joe David Jamieson	Philadelphia	Leo E. Conroy	Atlanta
Thomas J. Jordan	Houston	Joseph E. Ziel	Newark
Paul C. Young	Kansas City	William A. Sullivan	St. Louis
Robert G. Kunkel	Washington Field	Harold E. Campbell	Las Vegas
Kenneth W. Whittaker	Miami	Roy K. Moore	Chicago
Vern F. Loetterle	Anchorage	Wesley G. Grapp	Los Angeles
Wesley T. Whaley	Albuquerque	Charles G. Cusick	Cleveland
Neil J. Welch	Detroit	John M. Reed	Butte

In view of his schedule the Director may wish to indicate whether he desires to see any of the above while they are at the Bureau for this purpose, for conferences with them, in addition to ASAC Moreland.

## RECOMMENDATION:

EX-100

REC-30

1-19-2546

That briefs and office summaries be prepared only on those whom the Director may indicate he will see.

7 NOV 29 1971

XEROX

NOT RECORDED

LLD:das 10 (7) 9 1971

1-Mr. Bates 1-Mr. Walsh  
1-Mr. Schutz 1-Movement

1-Miss Holmes

PERS. REC. UNIT



November 10, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Malone:

[redacted] has written me concern-  
ing your recent appearance before the Queens County Grand  
Jurors' Association and commented most favorably on the  
reception given your remarks. I am enclosing copies of his  
letter and of my reply.

b6

[redacted] is most complimentary in his  
letter and I did not want the occasion to pass without express-  
ing my appreciation for the excellent manner in which you  
represented the Bureau on that occasion.

b6

Sincerely,

J. Edgar Hoover

67-23101-1079

9 NOV 11 1971

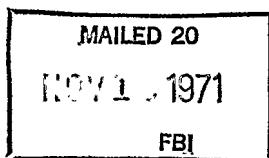
REC-140

Enclosures (2)

JBT:ped (3)

ped

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_



NOV 15 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

*V. [unclear]*  
*H.H.C.*  
*Ques*  
*T-18*  
*MSR*  
*J.E.*

December 1, 1971

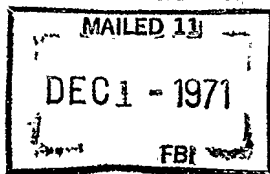
Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

b6

It is with genuine pleasure that I commend, through you, those Special Agents who diligently and enthusiastically participated in the investigation of the Interstate Transportation of Obscene Matter case which involved [redacted] and others.

The success accomplished in this matter is due in a large measure to the tenacious, competent and devoted way in which these employees carried out their assignments. Please let them know of my appreciation for the high quality of their work.



Sincerely yours,

J. Edgar Hoover

DEC-137

DEC 2 1971

1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG (5)

Based on FD-255 from New York 11/17/71 and addenda General Investigative Division 11/24/71 and Administrative Division 11/26/71 re SA [redacted] New York, Recommendation For Incentive Award.

b6

ROOM [ ] TELETYPE UNIT [ ]

ENC.

DEC 6 1971

F B I

NEW YORK

Date:

11/10/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK

ADIC JOHN F. MALONE departing New York at Noon,  
11/11/71, for attendance and speech at dedication ceremonies,  
Central New York Academy for Police Training at Syracuse  
University, Syracuse, N. Y., 11/12/71, to be followed by  
Annual Joint Training Meeting of the New York State Chiefs  
and Sheriffs., Overnight at Town & Country Motel, Syracuse.  
Travel via POA. Returning late on 11/13/71. SAC BAKER  
acting. *ITINERARY AT NYO.*

JFM:MT

3-Bureau  
1-SAC ALBANY (INFO)  
1-NY

NOT RECORDED

*1cc Movement*

139

Approved:

*NOV 17 1971*  
*J. F. Malone*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

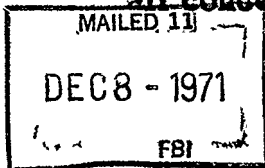
December 8, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, I wish to commend the agent personnel of your office who performed so capably incident to the investigation of the Interstate Transportation of Stolen Property case involving [redacted] and others. b6

These men contributed wholeheartedly to the highly successful results that were realized in this vital undertaking and I ask that you convey my appreciation to all concerned for a job well done.



Sincerely yours,

J. Edgar Hoover

REC-140 7 DEC 9 1971

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized. ✓

1 - Mrs. Randolph (Sent Direct)

SMA (5)

Based on FD-255 from New York dated 11/24/71 and addenda General Investigative Division 11/30/71 and Administrative Division 12/1/71 re SAs [redacted] b6

Recommendations For Incentive Awards.

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

DEC 14 1971

MAIL ROOM [ ] TELETYPE UNIT [ ]

SAC, NEW YORK CITY

12/3/71

DIRECTOR, FBI

ASSISTANT DIRECTOR JOHN F. MALONE  
CRIME ABOARD AIRCRAFT CONFERENCE  
12/1-2/71

Captioned employee attended above conference at the  
Seat of Government.

TJH  
3

ison

MAILED 7

DEC - 3 1971

FBI

TOP RECORD  
9 DEC 7 1971 69

MAIL ROOM ☒ TELETYPE UNIT ☐

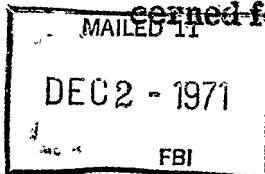
December 2, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I wish to commend, through you, those agents of the New York Office who performed in such a splendid fashion relative to the investigation of the killing of two police officers.

These men carried out their responsibilities in a diligent and aggressive manner and thereby made a substantial contribution to the fine success that was realized. I ask that you convey my appreciation to all concerned for a job well done.



Sincerely yours,

J. Edgar Hoover

DEC 16 1971  
✓

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

SMA (5)

Based on Bassett-Callahan memo 11/29/71 re The Killing of Two New York City Police Officers, 5/21/71, Incentive Award - Commendation Matter.

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

JOHN F. MALONE

New York, New York  
December 6, 1971

Mr. Tolson	
Mr. Felt	
Mr. Rosen	
Mr. Mohr	
Mr. Bishop	
Mr. Miller, ES	
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. Dalbey	
Mr. Cleveland	
Mr. Ponder	
Mr. Bates	
Mr. Tavel	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

Dear Mr. Hoover:

I would like to express to you my personal appreciation for the excellent Crime Aboard Aircraft conference conducted at the Bureau last week.

I believe I express the feelings of everyone in attendance when I say that it was a well worthwhile conference, designed to make available to us every possible bit of information from every source available so that we, in the field, will be better equipped to cope with these contingencies as they arise. The conference was a real credit to you and the members of your staff who worked so diligently in arranging such a fine program.

With best wishes,

REC-153

Sincerely,

*John F. Malone*  
John F. Malone

Honorable J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

EXP. PROC.

DEC 8 1971 35

Ack/FRO  
12-10-71  
JWW/km

TELETYPE

8/88

December 21, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

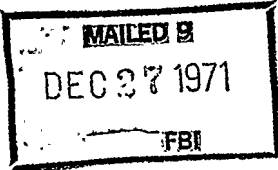
Dear Mr. Malone:

I am certainly pleased to commend, through you, the personnel in the New York Office who so effectively participated in the Theft from Interstate Shipment case involving [redacted] and others.

Everyone carried out his various responsibilities most competently thereby contributing substantially to the overall success of this matter. Please convey my appreciation to them.

Sincerely yours,

J. Edgar Hoover



1 - New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

TJR (5)

Based on FD-255 from New York 12-10-71 and addenda General Investigative Division 12-14-71 and Administrative Division 12-16-71 re SAs [redacted] and [redacted] Recommendation for Incentive Award.

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM

TELETYPE UNIT



# RULES

Dear Malone:

It was good of you to comment as you did regarding the recent Crime Aboard Aircraft conference. Your kind remarks are certainly appreciated.

1 - Mr. Bates - Enclosure  
Personal Attention: Bring to the attention of appropriate personnel

MAILED 11  
DEC 10 1971  
FBI

DEC 3 1941

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI

DATE: 8/3/71

FROM : SAC, NEW YORK

SUBJECT: ~~XXX~~ SA ADIC JOHN F. MALONE  
AUTHORITY FOR USE OF PERSONALLY OWNED SIDE ARM

Captioned Agent has ☒ requested authority for use of  
☒ disposed of

personally owned side arm described below:

	<u>REQUESTED</u>	<u>DISPOSED OF</u>
Make	<del>SMITH &amp; WESSON SPECIAL</del>	
Model	COMBAT MASTERPIECE	
	MODEL #15	
Caliber	.38	
Length of Barrel	4"	
Serial No.	K 833303	
Weapon inspected by	SAC JOSEPH K. PONDER (name)	6/11/71. (date)

I recommend this request be approved.

If approved, the information set out above will be posted in  
Field Duplicate Property Record.

2 - Bureau  
1 - (Field Office Personnel File)  
JFM:MT  
(3)

REC-135

1 DEC 30 1971

APPROVED  
SAC - QUANTICO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

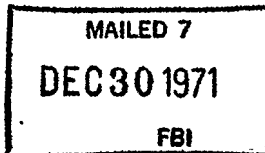
December 30, 1971

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

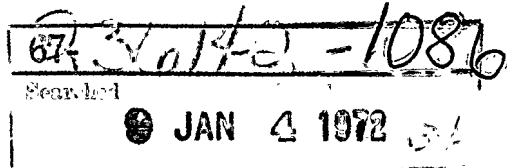
I want to commend, through you, the Agents of your division who contributed to the investigation and apprehension of [redacted] one of the subjects of an Assaulting a Federal Officer case.

The arrest of this armed and dangerous fugitive is noteworthy and I realize that these men served the Bureau in an aggressive and diligent fashion. I want you to express my appreciation to all concerned.



Sincerely yours,

J. Edgar Hoover



1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG (5)

Based on New York letter 12/20/71 and addendum Special Investigative Division 12/28/71 re [redacted]

aka [redacted] aka [redacted]  
[redacted] - Fugitive, [redacted] - Victim.  
AFO.

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rates \_\_\_\_\_  
vel \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

# REPORT OF MEDICAL EXAMINATION

1. LAST NAME—FIRST NAME—MIDDLE NAME <b>MALONE, JOHN F.</b>			2. GRADE AND COMPONENT OR POSITION <b>ADIC</b>		3. IDENTIFICATION NO.	
4. HOME ADDRESS (Number, street or RFD, city or town, State and ZIP Code) <b>420 E. 72nd St., New York, NY 10021</b>			5. PURPOSE OF EXAMINATION <b>ANNUAL</b>		6. DATE OF EXAMINATION <b>12/13/70</b>	
7. SEX <b>M</b>	8. RACE <b>W</b>	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY CIVILIAN		10. AGENCY <b>FBI</b>	11. ORGANIZATION UNIT	
12. DATE OF BIRTH <b>10/21/10</b>		13. PLACE OF BIRTH <b>CARBONDALE, PA.</b>		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN		
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS				16. OTHER INFORMATION		

17. RATING OR SPECIALTY	TIME IN THIS CAPACITY (Total)	LAST SIX MONTHS
-------------------------	-------------------------------	-----------------

NOR-MAL	CLINICAL EVALUATION (Check each item in appropriate column; enter "NE" if not evaluated.)	ABNOR-MAL
	18. HEAD, FACE, NECK AND SCALP	
	19. NOSE	
	20. SINUSES	
	21. MOUTH AND THROAT	
	22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)	
	23. DRUMS (Perforation)	
✓	24. EYES—GENERAL (Visual acuity and refraction under items 59, 60 and 67)	
✓	25. OPHTHALMOSCOPIC	
✓	26. PUPILS (Equality and reaction)	
✓	27. OCULAR MOTILITY (Associated parallel movements, nystagmus)	
	28. LUNGS AND CHEST (Include breasts)	
	29. HEART (Thrust, size, rhythm, sounds)	
	30. VASCULAR SYSTEM (Varicosities, etc.)	
	31. ABDOMEN AND VISCERA (Include hernia)	
	32. ANUS AND RECTUM (Hemorrhoids, fistular) (Prostate, if indicated)	
	33. ENDOCRINE SYSTEM	
	34. G-U SYSTEM	
	35. UPPER EXTREMITIES (Strength, range of motion)	
	36. FEET	
	37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)	
	38. SPINE, OTHER MUSCULOSKELETAL	
	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS	
	40. SKIN, LYMPHATICS	
	41. NEUROLOGIC (Equilibrium tests under item 72)	
	42. PSYCHIATRIC (Specify any personality deviation)	
	43. PELVIC (Females only) (Check how done)	
	<input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL	

NOTES. (Describe every abnormality in detail. Enter pertinent item number before each comment. Continue in item 73 and use additional sheets if necessary.)

*Scan L bone and shoulder x-rays*

REC-137

236142-1087	
arched	Numbered
14. 1972	

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1971	
FBI — NEW YORK	

ENCLOSURE

(Continue in item 73)

44. DENTAL (Place appropriate symbols, shown in examples, above or below number of upper and lower teeth.)																																																																																																																																																																		
<table><tr><td>0</td><td>1</td><td>2</td><td>3</td><td>Resorable</td><td>1</td><td>2</td><td>3</td><td>Non-resorable</td><td>1</td><td>2</td><td>3</td><td>Missing</td><td>1</td><td>2</td><td>3</td><td>Replaced</td><td>1</td><td>2</td><td>3</td><td>Fixed</td></tr><tr><td>32</td><td>31</td><td>30</td><td>29</td><td>teeth</td><td>32</td><td>31</td><td>30</td><td>teeth</td><td>32</td><td>31</td><td>30</td><td>teeth</td><td>32</td><td>31</td><td>30</td><td>teeth</td><td>32</td><td>31</td><td>30</td><td>teeth</td></tr><tr><td>R</td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>L</td><td></td><td></td><td></td></tr><tr><td>I</td><td>22</td><td>21</td><td>(C80)</td><td>20</td><td>(C88)</td><td>19</td><td>18</td><td>17</td><td>24</td><td>23</td><td>22</td><td>21</td><td>20</td><td>19</td><td>18</td><td>17</td><td>E</td><td></td><td></td><td></td></tr><tr><td>G</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>F</td><td></td><td></td><td></td></tr><tr><td>H</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>T</td><td></td><td></td><td></td></tr><tr><td>T</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																0	1	2	3	Resorable	1	2	3	Non-resorable	1	2	3	Missing	1	2	3	Replaced	1	2	3	Fixed	32	31	30	29	teeth	32	31	30	teeth	32	31	30	teeth	32	31	30	teeth	32	31	30	teeth	R	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	L				I	22	21	(C80)	20	(C88)	19	18	17	24	23	22	21	20	19	18	17	E				G																	F				H																	T				T																				
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REMARKS AND ADDITIONAL DENTAL  
DEFECTS AND DISEASES

*normal*

45. URINALYSIS: A. SPECIFIC GRAVITY <b>1.018</b>				46. CHEST X-RAY (Place date, film number and result) <b>negative</b>			
B. ALBUMIN <b>neg</b>				D. MICROSCOPIC <b>normal</b>			
C. SUGAR <b>neg</b>				48. EKG <b>USR -</b>			
47. SEROLOGY (Specify test used and result) <b>neg</b>				49. BLOOD TYPE AND RH FACTOR <b>B positive</b>			
				50. OTHER TESTS <b>109</b>			

JAN 19 1971

# MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT 6'1"		52. WEIGHT 190		53. COLOR HAIR Brown		54. COLOR EYES Brown		55. BUILD: <input type="checkbox"/> SLENDER <input type="checkbox"/> MEDIUM <input checked="" type="checkbox"/> HEAVY <input type="checkbox"/> OBESE				56. TEMPERATURE 98.6									
57. BLOOD PRESSURE (Arm at heart level)						58. PULSE (Arm at heart level)															
A. SITTING		B. RECUMBENT		C. STANDING (3 min.)		A. SITTING		B. AFTER EXERCISE		C. 2 MIN. AFTER		D. RECUMBENT									
SYS. 120 DIAS. 78		SYS. 110 DIAS. 78		SYS. 110 DIAS. 78		70		96		72											
59. DISTANT VISION				60. REFRACTION				61. NEAR VISION													
RIGHT 20/20		CORR. TO 20/20		BY		S.		CX		7-6		CORR. TO 7-1									
LEFT 20/20		CORR. TO 20/20		BY		S.		CX		7-6		CORR. TO 7-1									
62. HETEROPHORIA (Specify distance)																					
ES° N		EX° N		R. H. N		L. H. N		PRISM DIV. N		PRISM CONV. CT N		PC N PD N									
63. ACCOMMODATION				64. COLOR VISION (Test used and result)				65. DEPTH PERCEPTION (Test used and score)				UNCORRECTED									
RIGHT N LEFT N				NORMAL - A-0				N				CORRECTED N									
66. FIELD OF VISION N				67. NIGHT VISION (Test used and score)				68. RED LENS TEST N				69. INTRAOCULAR TENSION									
				N								15 mm SH 7072									
70. HEARING				71. AUDIOMETER								72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)									
RIGHT WV		/15 SV		/15		250 256		500 512		1000 1024		2000 2048		3000 2896		4000 4096		6000 6144		8000 8192	
LEFT WV		/15 SV		/15		RIGHT															
						LEFT															

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

(Use additional sheets if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)

76. A. PHYSICAL PROFILE						
P	U	L	H	E	S	
B. PHYSICAL CATEGORY						
A	B	C	E			

77. EXAMINEE (Check)

- A. ☐ IS QUALIFIED FOR  
B. ☐ IS NOT QUALIFIED FOR

78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

79. TYPED OR PRINTED NAME OF PHYSICIAN

SIGNATURE

80. TYPED OR PRINTED NAME OF PHYSICIAN

SIGNATURE

81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)

SIGNATURE

82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY

SIGNATURE

NUMBER OF ATTACHED SHEETS

**Attachment to Standard Form 88, Report of Medical Examination  
For Information and Guidance of Medical Examiner**

Name of Examinee MALONE, JOHN F.  
(Type or print) Last First Middle

The following portions of the attached examination report form need not be completed:

3	9	62	69
4	11	65	72
8	14	67	76
	17	68	

45, 46, 47 and 49; required for all Special Agent and FBI National Academy applicants but not for any other applicant unless the examining physician deems one, two, three or all four of the examinations necessary. 45, 46 and 47 are required in examination of any current employee.

48. Not required unless examinee is over 35 years of age or examination indicates such is desirable.

71. Audiometer examinations should be afforded whenever possible for all Special Agent applicants and Special Agents. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 15 decibel average in either ear in the conversational speech range (500, 1000, 2000 cycles).

**For All Examinees, Whether Clerical or Special Agent Applicants or Employees:**

The medical examiner should answer the following question:

Examinee ☒ is ☐ is not qualified for strenuous physical exertion.

**To be Answered in the Case of All Male Employees and Male Applicants:**

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

2. Does examinee have any defects prohibiting safe operation of motor vehicles?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

3. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? ☐ Yes ☒ No

If recommendation is based on a factor other than above standard, indicate basis \_\_\_\_\_

67-236143-1057

*[Signature]*

**Desirable Weight Ranges for Males**

REC'D - ADAMS  
FBI  
JAN 17 3 23 PM 1972

Height	Small Frame	Medium Frame	Large Frame
5'4"	117 - 125	123 - 135	131 - 148
5'5"	120 - 129	126 - 139	134 - 152
5'6"	124 - 133	130 - 143	138 - 157
5'7"	128 - 137	134 - 148	143 - 162
5'8"	132 - 141	138 - 152	147 - 166
5'9"	136 - 146	142 - 156	151 - 170
5'10"	140 - 150	146 - 161	155 - 175
5'11"	144 - 154	150 - 166	160 - 180
6'	148 - 158	154 - 171	164 - 185
6'1"	152 - 163	158 - 176	169 - 190
6'2"	156 - 167	163 - 181	174 - 195
6'3"	160 - 171	168 - 186	178 - 200
6'4"	169 - 180	178 - 196	188 - 210
6'5"	174 - 185	182 - 202	192 - 216

4. Examinee's frame is ☐ small ☐ medium ☒ large

5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight ☒ Satisfactory ☐ Excessive ☐ Deficient

6. Under proper medical supervision, employee should ☐ lose \_\_\_\_\_ pounds

☐ gain \_\_\_\_\_ pounds

Remarks: \_\_\_\_\_

*Good body*

\_\_\_\_\_  
Signature of Medical Examiner

12/37/  
Date

January 18, 1972

PERSONAL

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Malone:

I am pleased to commend you for the above-average quality of your leadership in connection with the investigation leading to the identification of [redacted] the subject of an extremely important bombing matter.

b6

Because of the effective and knowledgeable direction which you afforded to this most trying undertaking, you played a major role in bringing about such fine results. Your valuable efforts are appreciated.

Sincerely yours,

J. Edgar Hoover

1 - Mrs. Randolph (Sent Direct)

1088

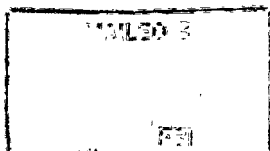
BLG (4)

JAN 19 1972

Based on memo Gray-Miller 1/14/72 and addendum Administrative Division 1/17/72 re Bankbom.

Salutation per file.

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



MAIL ROOM ☐ TELETYPE UNIT ☐

SEP 1 1972



UNITED STATES GOVERNMENT

## Memorandum

TO : Director, FBI

DATE: 1/10/72

FROM : SAC,

NEW YORK

Attention: Personnel Section

SUBJECT:

JOHN E. MALONE  
ASSISTANT DIRECTOR IN CHARGE  
PHYSICAL EXAMINATION☐ Remylet \_\_\_\_\_  
☐ ReBulet \_\_\_\_\_☒ Re physical examination of 12/13/70 \_\_\_\_\_☒ Dental work was completed on \_\_\_\_\_☐ Vision has been corrected to \_\_\_\_\_ Employee specifically instructed\_\_\_\_\_ by \_\_\_\_\_ that he can operate a Bureau car  
(date) (name of person giving instruction)

only when wearing the necessary glasses.

☐ Results of ☐ chest X ray ☐ patch test ☐ urinalysis ☐ serology were negative.☐ Enclosed physician's statement indicates he is qualified for strenuous physical exertion and use of firearms.☐ Enclosed are ☐ paid ☐ unpaid medical bills.☐ Attached are Bureau of Employees' Compensation forms \_\_\_\_\_☒ Physical examination reports are enclosed.☐ Employee is scheduled for physical examination on \_\_\_\_\_☒ Physical examination report has been reviewed and initialed.☐ Employee returned to active duty \_\_\_\_\_☐ Employee's physical condition is \_\_\_\_\_☐ UACB he is being removed from limited duty.☐ UACB he is being placed on limited duty.

37-NOT RECORDED

Remarks: Hearing not evaluated. Practical hearing test normal  
i.e. ADIC is able to hear spoken and whispered voice.1 - Bureau  
1 - New YorkHAB:gt  
(2)ENCLOSURE  
HANDLED SEPARATELY11 JAN 19 1972  
37

TELETYPE

5240/111  
January 25, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, the employees of the New York Office who carried out their assignments so effectively incident to the investigation of [redacted] and others, the subjects of a Theft from Interstate Shipment case. b6

The successful apprehension of three subjects, as well as the recovery of valuable stolen merchandise came about largely because of the adroit and ingenious fashion in which these persons worked. I want to ask that you convey my wholehearted appreciation to all concerned. 1089

Sincerely yours,

J. Edgar Hoover ✓

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG (5)

Based on FD-255 from New York 1/10/72 and addenda General Investigative Division 1/17/72 and Administrative Division 1/18/72 re [redacted] New York, Recommendation For Incentive Award. b6

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

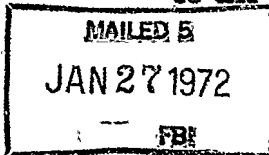
January 27, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

It pleases me to commend, through you, the personnel of the New York Office who worked in such an admirable fashion relative to the investigation of [redacted] and others, the subjects of a Theft from Interstate Shipment case.

The success achieved with the arrests of the three subjects and the recovery of valuable stolen merchandise is due largely to the diligence and enthusiasm of these employees. I ask that you convey my gratitude to all concerned.



Sincerely yours,

J. Edgar Hoover

100-5-1090  
JAN 27 1972

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG (5)

Based on New York letter 1/17/72 and addendum General Investigative Division 1/24/72 re [redacted] TFIS - AH.

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

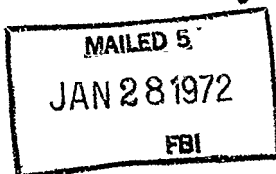
January 27, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, I am indeed pleased to commend those agents of the New York Office who rendered such effective service with respect to the Armed Hijacking case involving the Mohawk Airlines Flight 402 at Poughkeepsie, New York.

These men handled their assignments with praiseworthy aggressiveness and competence and thereby did much to insure the success that was realized. I ask that you convey my thanks to them for a job well done.



Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

RHC:tjr (5)

Based on Gallagher-Bates memo 1/27/72 and addendum Administrative Division 1/27/72 re Attempted Aircraft Hijackings at Westchester, New York, and Berkeley, California, January 26, 1972.

MAIL ROOM ☐ TELETYPE UNIT ☐

January 31, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

It is indeed a great pleasure for me to commend, through you, the personnel of the New York Office who performed in such a praiseworthy fashion with respect to the Armed Hijacking case involving [REDACTED]

b6

Everyone fulfilled his important duties with admirable aggressiveness and competence and thereby assisted materially in this important matter. I ask that you convey my thanks to all concerned for a job well done.

Sincerely yours,

J. Edgar Hoover

MAILED 5

JAN 31 1972

FBI

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

RHC:sma (5)

Based on New York teletype 1/29/72 and addenda General Investigative Division and Administrative Division 1/31/72 re [REDACTED] Aka, [REDACTED] TWA Flight 2, Los Angeles to New York, 1/29/72, Crime Aboard Aircraft - Air Piracy.

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

January 31, 1972

PERSONAL

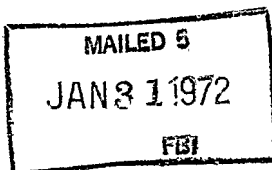
Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Malone:

I am certainly pleased to commend you for the high caliber of your services with respect to the Armed Hijacking case involving [redacted] I have also approved a \$200.00 incentive award for you in recognition thereof and a check representing this award will be sent to you at a later date.

b6

You afforded this delicate and fast-moving matter expert on-the-scene supervision and your direction and guidance did much to insure that success was realized. I am deeply appreciative.



Sincerely yours,  
J. Edgar Hoover

1 - Payroll Distribution (Sent Direct)

1 - Mrs. Randolph (Sent Direct)

RHC:blg (5)

Award #827-72

356-112-1093

b6

Based on New York teletype 1/29/72 and addenda General Investigative Division and Administrative Division 1/31/72 re [redacted] Aka, [redacted] TWA Flight 2, Los Angeles to New York, 1/29/72, Crime Aboard Aircraft - Air Piracy.

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

2 FEB 4 1972 57  
MAIL ROOM ☐ TELETYPE UNIT ☐

January 27, 1972

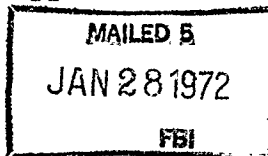
PERSONAL

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Malone:

It is certainly a pleasure for me to commend you for your superior on-the-scene leadership in connection with the Armed Hijacking case involving the Mohawk Airlines Flight 402 at Poughkeepsie, New York. In recognition of your outstanding efforts, I have approved an incentive award of \$200.00 for you and the check representing this award will be sent to you at a later date.

You afforded this difficult and fast-moving undertaking expert guidance and direction. I want you to know of my appreciation for your exemplary performance in this matter.



Sincerely yours,

J. Edgar Hoover

- 1 - Payroll Distribution (Sent Direct)  
1 - Mrs. Randolph (Sent Direct)

JAB:tjr (5) Award #822-72

Based on Gallagher-Bates memo 1/27/72 and addendum Administrative Division 1/27/72 re Attempted Aircraft Hijackings at Westchester, New York, and Berkeley, California, January 26, 1972.

Salutation per file.

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

FILED IN 100-102-10

February 3, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, it is certainly a pleasure for me to commend the personnel of the New York Office who participated so capably and effectively relative to the investigation of the Interstate Transportation of Stolen Motor Vehicle case concerning [redacted] and others.

Each one contributed, in part, to the success realized with the indictment of numerous subjects as the result of the diligent, aggressive, and skillful fashion in which he discharged his assignments. I want you to convey my appreciation to all who performed in this vitally important and difficult undertaking for their very fine services in behalf of the Bureau.

Sincerely yours,  
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

JAB:blg (5)

Based on memo Gallagher-Bates 2/1/72 and addendum Administrative Division 2/2/72 re [redacted] and others, ITSMV- Ring case; Conspiracy.

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐



F B I NEW YORK

Date: 2/4/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI  
FROM: SAC, NEW YORK

ADIC JOHN F. MALONE departing New York early Monday, 2/7/72 via Bureau car, en route Albany, N. Y., for attendance at New York State Sheriffs' Association Mid-Winter Meeting at Albany Hyatt House. Returning New York late on 2/8/72. SAC BAKER acting.

JFM:MT  
3-Bureau  
1-SAC ALBANY (INFO)  
1-NY

67-NOT RECORDED

8 FEB 9 1972

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

THREE  
8 FEB 1972

February 3, 1972

5-240  
Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, I want to commend those Special Agents of the New York Office who participated so effectively with regard to the investigation of the Theft from Interstate Shipment case concerning [redacted] and others.

Everyone approached his responsibilities with a considerable amount of tenacity, diligence, and good judgment. I ask that you let all concerned know of my thanks for their appreciable contributions to the success achieved.

MAILED 5

FEB 3 1972

FBI

Sincerely yours,

J. Edgar Hoover

87-25611-1096  
FEB 7 1972

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG (5) 67-534712

Based on FD-255 from New York 1/18/72 and addenda General Investigative Division 1/26/72 and Administrative Division 1/28/72 re [redacted] New York Division, Recommendation For Incentive Award.

3  
Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

February 7, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I am taking this opportunity to commend, through you, the personnel of the New York Office who handled their assignments so effectively pertaining to the investigation of [redacted] and others, the subjects of a Theft from Interstate Shipment case.

The success attained in this matter with the arrest of three individuals and the recovery of valuable stolen goods is attributable in a large degree to the thoroughness and dedication of these employees. Please assure everyone involved of my appreciation.

Sincerely yours,  
J. Edgar Hoover



1097

1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

BLG (5)

Based on FD-255 from New York 1/19/72 and addenda General Investigative Division 1/31/72 and Administrative Division 2/1/72 re [redacted] New York, Recommendation For Incentive Award.

MAIL ROOM ☐ TELETYPE UNIT ☐

W  
2

NORMAN VINCENT PEALE  
1025 FIFTH AVENUE  
NEW YORK, N.Y. 10028

January 25, 1972

Dear Mr. Hoover:

We have just returned from a wonderful vacation in East Africa. In the course of our travels we spent several days in Rome, and I just want to tell you how highly I regard your legal attaché, [redacted]

Our mutual friend, Mr. John F. Malone, told him of our coming, and he was so gracious, kind and helpful.

[redacted] is a real American and a wonderful man. I marvel as I meet your personnel at the fine type of men upon whom you have built your great organization. May God continue to endow you with good health and strength, for you are so vital to the welfare of our country.

God bless you and best wishes.

Cordially yours,

*Norman Vincent Peale*  
Norman Vincent Peale

EX-100

REC-51 62-77416-191

The Honorable J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C. 20535

16 FEB 7 1972

ack 10/25/72  
2-2-72  
gaw:pea  
gaw:sec

PERS. REC. UNIT

TX-100

February 3, 1972

REC-51

62-77416-191

Dr. Norman Vincent Peale  
1025 Fifth Avenue  
New York, New York 10028

John F. Malone

Dear Dr. Peale:

b6

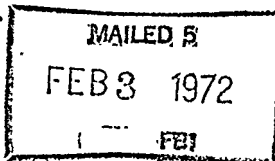
It was most thoughtful of you to write on January 25th regarding the help Assistant Director Malone and [redacted] were pleased to extend to you, and you may be sure they share my appreciation for your complimentary remarks. I am very happy that your vacation in East Africa was so enjoyable.

Your good wishes for my health and strength certainly mean a great deal to me and I want you to know of my gratitude for your kind sentiments.

With warmest personal regards,

Sincerely yours,

J. Edgar Hoover



- 1 - Rome - Enclosure  
1 - New York - Enclosure  
1 - Special Coordination Unit - Enclosure

NOTE: Dr. Peale on Special Correspondents List.

JCW:sel (6)

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Popper \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Winkler \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

NOT RECORDED

2 FEB 14 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

Handwritten signatures and initials: "WBS", "1-6/1/72", "MSR", "JCW", "JCV".

JOHN F. MALONE

New York, New York  
February 2, 1972

Mr. Tolson	
Mr. Felt	
Mr. Rosen	
Mr. Mohr	
Mr. Bishop	
Mr. Miller, ES	
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. Dalbey	
Mr. Cleveland	
Mr. Ponder	
Mr. Bates	
Mr. Waikart	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

Dear Mr. Hoover:

Thank you very much for your letters of recent date wherein you advise that you have approved incentive awards for me in connection with the skyjacking cases involving Mohawk Airlines Flight #402 and [redacted]

I am most appreciative of your thoughtfulness in affording me this recognition. The results obtained in these two matters were most gratifying to me and to all of the personnel of this office who participated in the investigations. Your comments certainly enhanced our feeling of satisfaction with the outcome of these cases.

With kind personal regards,

Sincerely,

*John F. Malone*  
John F. Malone

Honorable J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Searched

№ 1-1

8 FEB 11 1972

REC-136

8 FEB 16 1972

74

EXP. PROC.

FEB 4 1972

*no out 8/11/72*  
*200*

109  
JOHN F. MALONE

New York, New York  
February 3, 1972

Mr. Tolson ☒  
Mr. Felt ☒  
Mr. Rosen ☒  
Mr. Mohr ☒  
Mr. Bishop ☒  
Mr. Miller, ES ☒  
Mr. Callahan ☒  
Mr. Casper ☒  
Mr. Conrad ☒  
Mr. Dalbey ☒  
Mr. Cleveland ☒  
Mr. Ponder ☒  
Mr. Bates ☒  
Mr. Walkart ☒  
Mr. Walters ☒  
Mr. Soyars ☒  
Tele. Room ☒  
Miss Holmes ☒  
Miss Gandy ☒

Dear Mr. Hoover:

This is just a note to tell you that last evening I had the opportunity of attending the CYO Club of Champions Dinner. You will recall that in 1945 you received the Gold Medal Award at this same dinner.

The recipient of the CYO Club of Champions Gold Medal Award this year was Mrs. Vincent Astor. I had an opportunity to talk with her and she wanted to be remembered to you. She stated that she always has and always will hold you in the highest esteem. Sitting at the head table was [redacted] nee [redacted]. In talking with her, she told me of her friendship with you and Mr. Tolson. She wanted to be remembered to both of you. As you know, she was married about a year ago and is now living on a country estate in New Jersey.

I have been in frequent contact with [redacted] office. His secretary advised that he is getting along quite well but that he still cannot have visitors. I thought you would want to know this.

With warm personal regards,

Sincerely,

*John F. Malone*  
John F. Malone

Honorable J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

ACK/mwd  
2-9-72  
JWD:ls

REC-149

236142-1099  
Searched \_\_\_\_\_ Numbered \_\_\_\_\_  
1 FEB 11 1972  
44

COPY MADE FOR MR. TOLSON

8/8-2

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1,6)  
DATE 12-09-2010

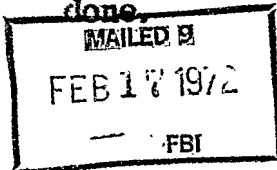
February 17, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I want to commend, through you, the person-  
nel of your division who worked so diligently relative to  
a security matter of utmost concern to our Government.

These employees made a most substantial  
contribution to the fine results that were achieved and  
this is attributable in part to their resourcefulness,  
ingenuity, and extreme devotion to duty. Please con-  
vey to all concerned my appreciation for a job well  
done.



Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

(S)

Re: [REDACTED]

67-1100  
FEB 22 1972 b1

Place a copy of this letter in files of personnel who  
participated in this matter but were not individually  
recognized.

1 - Mrs. Randolph (Sent Direct)

SMA (5)

Based on New York teletype 2/15/72 and addenda Domestic Intelli-  
gence Division 2/15/72 and Administrative Division 2/16/72 re

(S)

[REDACTED]

b1

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

~~SECRET~~



February 9, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Malone:

Thank you for your letter of February 3rd advising me that Mrs. Astor wished to be remembered to me and of the remembrance of [ ] to Mr. Tolson and me. Please extend my best wishes to them when you next speak to them.

I am sure [ ] is looking forward to resuming his usual schedule but certainly hope he will take this opportunity to get a much deserved rest.

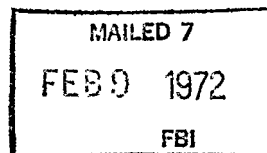
With kindest best wishes,

Sincerely,  
J. Edgar Hoover

NOTE: By letter 1-28-72 to [ ] the Director sent his best wishes and expressed the hope that he would take this opportunity to rest. [ ] (nee [ ] is on the Special Correspondents List; files were not reviewed regarding Mrs. Vincent Astor.

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

JWD:ls (3)



MAIL ROOM ☐ TELETYPE UNIT ☐

b6

b6

b6

V TCB  
HHA  
J  
MSR  
JH  
JWD

February 17, 1972

PERSONAL

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

The facts of the accident in which you were involved while operating a Bureau automobile on February 9, 1972, have been carefully analyzed and it is apparent you did not take the proper precautions to safeguard Government property.

You will be expected to exercise greater care in your future operation of the Bureau's automotive equipment so that it will not be necessary again to call a matter of this nature to your attention.

Very truly yours,

J. Edgar Hoover

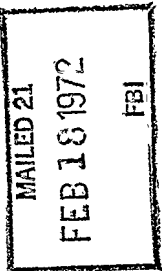
John Edgar Hoover  
Director

- 1 - SOG New York Field Office file  
1 - Bureau file (66-2058-34)  
1 - Movement (Sent Direct)  
1 - Mrs. Randolph (Sent Direct)  
1 - Voucher-Statistical Section (Sent Direct)  
Note employee's indebtedness to the Bureau  
Damages: \$100.00, Bucar 71-795

JMP (8)

Based on New York airtel 2/10/72 re Accident Involving Bucar 71-795, 1971 Plymouth, Driven by Assistant Director John F. Malone, 2/9/72.

1101
5 FEB 22 1972



Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Cosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Shop \_\_\_\_\_  
Ller, E.S. \_\_\_\_\_  
Allahan \_\_\_\_\_  
Sper \_\_\_\_\_  
Rad \_\_\_\_\_  
Pey \_\_\_\_\_  
eland \_\_\_\_\_  
er \_\_\_\_\_  
rt \_\_\_\_\_  
s \_\_\_\_\_  
n \_\_\_\_\_  
ss \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

74  
11/13  
2/5/72

JOHN F. MALONE

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, ES \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Winkart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

New York, N. Y.  
February 28, 1972

*Richard J. Baker*  
*Frank V. Hitt*

Dear Mr. Hoover:

Messrs. Baker, Hitt,  
and I were delighted to receive today  
the reproduction of the NATION'S  
BUSINESS cover which you so graciously  
autographed for each of us. It was  
most kind of you to take time from  
your busy schedule to do this, and I  
want you to know that we are deeply  
grateful. On their behalf, as well as  
personally, I would like to thank you  
most sincerely for making it possible  
for us to have this beautiful memento.

Sincerely,

*John F. Malone*

John F. Malone

REC-137

67-236142-1102

Mr. J. Edgar Hoover 9 MAR 8 1972  
Director  
Federal Bureau of Investigation  
Washington, D. C.

THREE

*ALC2* XEROX

MAR 14 1972

MAR 14 1972

*no ack me*  
*2/10/72*

*PROS*  
*3/3/72*

SAC, New York (66-new)

February 17, 1972

Director, FBI (66-2058-34)

PERSONAL ATTENTION

ACCIDENT INVOLVING BUCAR 71-795,  
1971 PLYMOUTH, DRIVEN BY  
ASSISTANT DIRECTOR JOHN F. MALONE, 2/9/72

Reurairtel 2/10/72.

You are being held responsible for the cost of repairs to Bucar and you should settle with the garage directly. Advise the Bureau when this has been done.

1 - Personnel file of ADIC John F. Malone

JMP  
(5)

Based on New York airtel 2/10/72. Accident occurred as ADIC Malone started to pull from the left lane into the middle lane of a three-lane highway. As he was about halfway into the middle lane, a car started to pull from the far right lane into the middle lane but stopped when he saw Bucar. The movement by this car into the middle lane distracted ADIC Malone's attention from the car in front of him and he was unable to stop in time when this car suddenly braked to a stop.

DUPLICATE YELLOW

JOHN F. MALONE  
67-236142-1103

**CHANGED TO** b6

67-416262-295

3/29/72

#22

March 15, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York *FO*

Dear Mr. Malone:

I wish to commend, through you, the agent personnel of your office who participated so capably with respect to the Interstate Transportation in Aid of Racketeering case concerning [ ] and others.

b6

These agents made a substantial contribution to the success realized because of their tenacity and disregard for personal convenience in discharging their responsibilities. Please extend to them my deepest appreciation for a job very well done.

Sincerely yours,

J. Edgar Hoover

MAILED 23

MAR 18 1972

FBI

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

SMA *Done* (5)

Based on FD-255 from New York dated 3/3/72 and addenda Special Investigative Division 3/8/72 and Administrative Division 3/9/72 re SA [ ] Recommendation For Incentive Award.

b6

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

January 18, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I am pleased to be able to commend, through you, Special Agent in Charge J. Wallace LaPrade and the other personnel of your office who made such noteworthy contributions to the positive identification of [redacted] the subject of an important bombing matter.

b6

The splendid results that were achieved in this complex and trying undertaking are attributable in part to the worthwhile efforts of these individuals. I want you to convey to all concerned my appreciation for a job well done.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation for SAs [redacted] and [redacted], as you recommended, are warranted.

Place a copy of this letter in their files and the files of all other participating personnel who were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

SMA (9)

Based on memo Gray-Miller 1/14/72 and addendum Administrative Division 1/17/72 re Bankbom.

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

Copies prepared and attached for placing in the files of: OVER

Mr. John F. Malone  
FBI - New York

Edward J. Mulholland

b6





February 7, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, the personnel of the New York Office who participated so effectively in connection with the investigation of the Interstate Transportation of Stolen Property case concerning [redacted] and others.

b6

Each one, through the splendid manner in which he handled his specific responsibilities, assisted substantially in the success attained in this fast-moving and difficult matter. Please express to those who performed so well my appreciation for their fine services.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

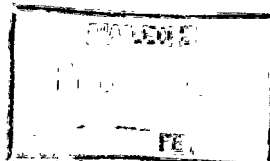
Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted with the exception of SA William J. Power. Place a copy of this letter in files of participating personnel not individually recognized.

1 - Mrs. Randolph (Sent Direct)

JAB:sma *ma* (9)

Based on memo Gallagher-Bates 1/28/72 and addendum Administrative Division 2/1/72 re [redacted] and others, ITSP.

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



MAIL ROOM ☐ TELETYPE UNIT ☐

Copies prepared and attached for placing in the personnel files of: OVER

Mr. John F. Malone  
FBI - New York



b6

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

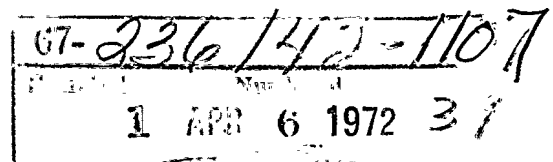
## REPORT OF PERFORMANCE RATING

Name of Employee: JOHN F. MALONEWhere Assigned: NEW YORK  
(Division) (Section, Unit)Official Position Title and Grade: ASSISTANT DIRECTOR IN CHARGERating Period: from APRIL 1, 1971 to MARCH 31, 1972ADJECTIVE RATING: OUTSTANDING Employee's Initials  
*Outstanding, Excellent, Satisfactory, Unsatisfactory*Rated by: *J. P. [Signature]* Assistant to the Director 4/1/72  
Signature Title DateReviewed by: *Clyde A. Tolson* Associate Director 4/1/72  
Signature Title DateRating Approved by: *J. Edgar Hoover* Director 4/1/72  
Signature Title Date

## TYPE OF REPORT

☒ Official  
☒ Annual☐ Administrative  
☐ 60-Day  
☐ 90-Day  
☐ Transfer  
☐ Separation from Service  
☐ Special

REC-132

1 APR 12 1972  
80

TAREE

**JOHN F. MALONE  
ASSISTANT DIRECTOR IN CHARGE  
NEW YORK DIVISION**

As Assistant Director in Charge he performed in such an exemplary manner during the period from April 1, 1971, through March 31, 1972, as to definitely merit this Outstanding rating.

He is a most impressive representative of the FBI by virtue of the fact that he possesses a very effective personality and is always properly attired in conservative, businesslike dress. He instills a feeling of confidence in all with whom he comes in contact and his proven competence has earned the respect of one and all.

He consistently demonstrates on a daily basis remarkable leadership qualities and is obviously dedicated to the ideals and purposes of the Bureau. He engenders in his subordinates the same desire to do the best possible job at all times. He is totally selfless and quickly and cheerfully subordinates personal considerations to those of the organization.

As Assistant Director in Charge he bears the responsibility for all administrative and investigative matters in his field office territory. He must be thoroughly knowledgeable with respect to all major developments, and he is obliged to provide on-the-scene supervision of vitally important cases. It is necessary for him on numerous occasions to make instant and independent judgments on matters affecting not only his field office but the entire Bureau as well. He has proven himself to be a most valued member of our FBI.

EX-104

March 23, 1972

REC 44

1-2-5 225-118

John F. M. [unclear]

Honorable Najeeb E. Halaby  
Chairman of the Board  
Pan American World Airways  
Pan Am Building  
New York, New York 10017

Dear Mr. Halaby:

I am indeed appreciative of your kind comments concerning the personnel you mentioned in your letter of March 17th and want you to know communications such as yours are most encouraging. It was certainly thoughtful of you to write and you may be sure they share my gratitude for your complimentary remarks. My associates and I hope our endeavors continue to merit your approbation.

MAILED 5  
MAR 22 1972  
FBI

Sincerely yours,

J. Edgar Hoover

✓

1 - New York - Enclosure  
Personal Attention ADIC: Bring to the attention of SAS [redacted]

and [redacted]

NOTE: Correspondent's full name per Bufiles. He was subject of Applicant type investigations conducted by the Bureau in 1948, 1950, 1956, and 1961 in connection with positions he held in the Federal Government. In 1949, the Director attended a meeting in the Office of the Secretary of Defense during which Halaby presented a "super

JCW:1j1 (4)

SEE NOTE CONTINUED PAGE TWO

MAR 23 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

UNRECORDED COPY FILED IN 132-1-46

b6

H.H.A.

ms

SPK

Honorable Najeeb E. Halaby

NOTE CONTINUED: plan" for the internal security of the United States. Halaby described the FBI as more a police agency than an intelligence agency. This meeting was described in a M. A. Jones to Mr. DeLoach memo dated 1-11-61 on which the Director noted "I remember him well, he was no bargain." By memorandum same date copy sent to the Acting Attorney General. Upon approval of this communication, it should be routed to the Personnel Records Section of the Files and Communications Division so that copies can be made for the appropriate personnel files.

# PAN AMERICAN WORLD AIRWAYS



Mr. Tolson	/
Mr. Felt	/
Mr. Rosen	/
Mr. Mohr	/
Mr. Bishop	/
Mr. Miller	/
Mr. Callahan	/
Mr. Casper	/
Mr. Conrad	/
Mr. Dalbey	/
Mr. Cleveland	/
Mr. Ponder	/
Mr. Bates	/
Mr. Workart	/
Mr. Walters	/
Mr. Soyars	/
Tele. Room	/
Miss Holmes	/
Miss Gandy	/

CHAIRMAN OF THE BOARD

March 17, 1972

The Honorable J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Department of Justice  
Room 5633  
Ninth & Pennsylvania Avenue, N.W.  
Washington, D. C. 20535

Dear Mr. Hoover:

The arrest on March 13 by the Federal Bureau of Investigation of an extortionist who has been harassing Pan Am and its personnel was the result of painstaking and dedicated work by a number of FBI agents.

The entire investigation was characterized by the dedication, hard work and long, tedious hours by Special Agents [redacted] and [redacted] under the direction of John F. Malone, Assistant Director in charge of the New York office.

During the course of the investigation, I became personally acquainted with several of these agents and am indebted to each of them. I am deeply impressed with their personal qualities, and as a citizen, it is encouraging to have these young men in government service.

Please accept my personal gratitude and that of all Pan Am employees.

Sincerely yours,

N. E. Halaby

REC 44

62-57085-118

15 MAR 27 1972

RECORDED COPY FILED IN

*ack 3-23-72  
JAW:glp  
-11200  
to Acting  
Attorney General  
3/23/72*

*old on yellow*

*Gallegos  
Ref*

*77-73244-46  
44-8664-*

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Tolson

DATE: April 4, 1972

FROM : J. P. Mohr

SUBJECT: JOHN F. MALONE  
Assistant Director in Charge  
New York Office  
OUTSTANDING ANNUAL PERFORMANCE RATING

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Campbell \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Waikart \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

There is attached an Outstanding Annual Performance Rating on Mr. Malone covering his services from 4/1/71 to 3/31/72. I have signed this rating as the Rating Official. If you approve, it will be necessary for you to sign the rating as the Reviewing Official. Thereafter, the Director should sign as the Approving Official.

A review of Mr. Malone's performance during the rating period reflects that he has been particularly outstanding in his supervision of Crime Aboard Aircraft (Hijacking) cases as is evidenced by his having been afforded four incentive awards for his supervision and participation in these matters. He was censured once in an Bureau automobile accident case.

In applicant recruitment the New York Office recruited in excess of its clerical applicant quota, also recruiting 18 agents, there having been no quota.

The New York Office is presently under inspection in connection with which Inspector Rampton has tentatively evaluated the results as Very Good in Physical Condition and Maintenance, Investigative Operations, and Administrative Operations, Personnel Matters, and Excellent in Contacts. Inspector commented there have been no substantive errors for which Mr. Malone is culpable and nothing unfavorable has been developed to date as to him.

b6

Mr. Malone has expended aggressive efforts in keeping the Director fully informed concerning former SA [redacted] author of a proposed book due in May, 1972, entitled "Don't Embarrass the Bureau," and concerning another former Special Agent, [redacted] who is lending support to [redacted]

REC-145

7-236/42-1108

7 APR 7 1972

(OVER) 3

Enclosures

LDH:cw (2)

ENCLOSURE  
HANDLED SEPARATELY



Memorandum Mohr to Tolson

RE: John F. Malone  
Outstanding Annual Performance Rating

With respect to \$30,713 shortage in the \$161, 532.20 recovered after a bank robbery, it is noted the shortage undoubtedly occurred while the money was in the custody of the U. S. Attorney's Office in New York. Polygraph tests of our agents involved indicated no knowledge of the missing money. The Department has been advised of the need to subject personnel of the U. S. Attorney's Office (rejected by the U. S. Attorney) to polygraph tests. Reply from the Department has not yet been received.

The New York Office has shown increases in all categories of statistical accomplishments except Fines, Savings, and Recoveries for the first eight months of fiscal year 1972.

If approved, Mr. Malone will then be entitled to receive the original of his Outstanding Annual Performance Rating and, as has been the practice in the past, an award of \$500 since he is in Grade GS-18.

RECOMMENDATION:

That you as Reviewing Official sign the Outstanding Annual Performance Rating on Mr. Malone and that the Director sign it as Approving Official, after which he will be entitled to the original of the rating and an award of \$500.

*for mpe*

*✓ [Signature]*

*OK -  
[Signature]  
Letter prepared 4-5-72 JAB:tz*

JOHN F. MALONE

New York, N. Y.  
April 7, 1972

Mr. Tolson ✓  
Mr. Felt ✓  
Mr. Campbell ✓  
Mr. Rosen ✓  
Mr. Mohr ✓  
Mr. Bishop ✓  
Mr. Miller, ES ✓  
Mr. Callahan ✓  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Wickert \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

Dear Mr. Hoover:

I would like to express  
my deepest appreciation for the  
Outstanding performance rating afforded  
me, as well as the incentive award  
which you have so graciously approved  
in connection with same.

You may be assured that  
I am most grateful also for your very  
fine comments, and I sincerely hope  
that my performance will continue to  
merit your confidence.

Thanks again for the  
consideration you have afforded me.

With kindest personal  
regards and best wishes,

Sincerely,

*John F. Malone*  
John F. Malone

Mr. John Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

APR 17 1972

40

*work was  
done  
2/11/72  
JFM*

April 5, 1972

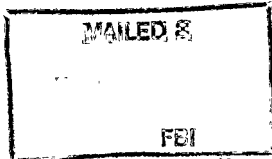
PERSONAL

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Malone:

I am taking this occasion to advise that you have been afforded an Outstanding performance rating covering your services for the period April 1, 1971, to March 31, 1972. The original of this rating, which you may retain, is enclosed.

It is also a pleasure to inform you that in recognition of your continued superior performance I have approved an incentive award for you in the amount of \$500.00 and the check representing this award will be forwarded to you at a later date. Your loyalty and devotion to the work of the Bureau have been exceptional and I am deeply appreciative.



Sincerely,

J. Edgar Hoover

✓

Enclosure

1 - Payroll Distribution (Sent Direct)

1 - Mrs. Randolph (Sent Direct)

JAB:tjr (5) 67-236142 Award #1088-72

Based on memo Mohr - Tolson 4-4-72 Outstanding Annual Performance Rating. LDH:cw.

Salutation per file.

*mailed*

*LDH*

*HMB*

*OPH*

40

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Campbell \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Waikart \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

JOHN F. MALONE

New York, N. Y.  
April 6, 1972

Mr. Tolson	✓
Mr. Felt	✓
Mr. Campbell	
Mr. Rosen	
Mr. Mohr	
Mr. Bishop	✓
Mr. Miller, ES	
Mr. Callahan	✓
Mr. Casper	
Mr. Conrad	
Mr. Dalbey	
Mr. Cleveland	
Mr. Ponder	
Mr. Bates	
Mr. W. Kart	
Mr. Walters	
Mr. S. v. ars	
Tele. Room	✓
Miss Holmes	
Miss Gandy	

Dear Mr. Hoover:

As you know, I will  
celebrate my thirtieth anniversary  
of Bureau service on May 4th.

I would deeply appreciate  
your presenting this service award key  
to me at the Bureau. I will arrange  
to be available at any time you can fit  
this into your schedule, and I would  
also like to have Mrs. Malone present.

I shall be most grateful  
for your favorable consideration of my  
request.

With kindest personal  
regards and best wishes,

Sincerely,

*John F. Malone*  
John F. Malone

Mr. J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

REC-74

67-236142-1110  
Numbered 2 APR 14 1972

*3. Jones*

*1 copy made  
4-11-72. bla  
let to Mr. Malone  
4-12-72 LDH/kls*

Copy made for Tele. Rm.  
4-10-72 kls

APR 10 1972  
XP-PROS

F B I

Date: 4/13/72

Transmit the following in PLAIN TEXT  
(Type in plaintext or code)Via AIRTEL  
(Priority)

Mr. Tolson	_____
Mr. Felt	_____
Mr. Campbell	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Fowler	_____
Mr. Bates	_____
Mr. Winkert	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI

FROM: ASSISTANT DIRECTOR, NEW YORK

RE: PRESENTATION OF 30 YEAR SERVICE  
AWARD KEY TO ADIC JOHN F. MALONE

This will confirm that ADIC JOHN F. MALONE will be at Bureau at 10:00 AM on 5/4/72, accompanied by Mrs. MALONE, to receive his 30 Year Service Award Key from the Director.

2 - Bureau  
1 - New York

JFM:KGD

REC-132

67-236145-1111  
3 APR 13 1972 59

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

100-174  
April 12, 1972

PERSONAL

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Malone:

I have your letter of April 6, 1972, requesting that I present your Thirty-Year Service Award Key on May 4, 1972.

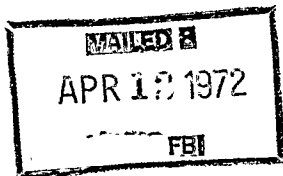
It will be a pleasure to make the presentation at 10:00 a. m. on that date in the presence of your wife. Promptly confirm these arrangements with the Bureau.

Sincerely,

J. Edgar Hoover

- 1 - Mr. Bishop
- 1 - Miss Holmes
- 1 - Mr. Davidson

LDH:bla  
(6)



Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Campbell \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Waikart \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

54  
MAIL ROOM ☐

TELETYPE UNIT ☐

W  
13  
Mr. Tolson  
JOHN R. MALONE

New York, New York  
April 5, 1972

Dear Mr. Hoover:

In regard to the \$30,000 missing from the vault of the United States Attorney for the Eastern District of New York, I thought you would be interested in the background of a former Assistant United States Attorney of the Eastern District of New York, who is considered as a suspect in this investigation. His name is [redacted] b6  
He was an Assistant District Attorney in Queens County before becoming a member of the staff of the Eastern District of New York. After resigning from the Eastern District, he returned to the Queens County District Attorney's office, where he is now [redacted] *Washford*  
*galt*  
*Cap*

The New York Office first started to check on [redacted] in November of 1970, when informant information was received that an unknown subject, also known as [redacted] an employee of the Eastern District of New York, was going to sell Federal Grand Jury minutes in the Morgan Guaranty Trust case for \$10,000.00. It was immediately determined that there were three employees of the Eastern District who had the first name of [redacted] including [redacted] b6

[redacted] An investigation concerning [redacted] background, activities and associates was immediately instituted. REC-145

Although it was subsequently determined that [redacted] was not identical to the unknown subject, aka [redacted] a considerable amount of derogatory information was developed causing the Department of Justice to request his resignation from the United States Attorney's office in June, 1971. 236142-1112  
97239  
b6  
THREE

ack 4-13-72  
Jcw/mad

FRO

8/30W

JOHN F. MALONE

The derogatory information indicated that [redacted] finances, female and male associates and gambling activities were all questionable. In regard to [redacted] finances, it was determined that although he had difficulty maintaining a normal checking account and frequently writes insufficient fund checks, his standard of living was determined to be consistently high. [redacted]

b6

In Early 1970, [redacted]

b6

In regard to his female associates, it was learned that although married with two children, [redacted] is known by fellow employees as a "ladies' man". He has associated, for apparently a long time with [redacted] who he openly brought to social gatherings with fellow employees of the United States Attorney's office. [redacted] husband was on one occasion arrested [redacted] and taken to [redacted] assigned the case to an Assistant United States Attorney and had the matter presented to a Federal Grand Jury the same day and [redacted] was indicted. [redacted] subsequently claimed he did not know the individual was the husband of [redacted]

b6



JOHN F. MALONE

It was also determined that [redacted]

b6

[redacted]  
[redacted] He warned her against going to the Cloud Room herself because of it being a hoodlum hangout.

In regard to his gambling activities, [redacted] has been described as a heavy better. In addition to being a heavy better, he has been known to associate with questionable characters having hoodlum backing.

b6

When [redacted] was interviewed by New York Agents in July of 1971 in regard to the \$10,000 bribery allegation, he denied any criminal activities. However, he did admit to "indiscretions" in his personal life and poor judgment in the handling of his financial affairs.

b6

He was interviewed again by New York Agents in the early part of February 1972 in regard to the missing \$30,000. At this time, he stated he had been in the vault in the United States Attorney's Office where the money was kept on only two occasions and each time he was accompanied by other United States Attorneys. However, he is still considered as a logical, but not the sole suspect, in the continuing investigation.

I am personally following this investigation in the New York Office and will be keeping you advised of any important developments.

With kind personal regards,

Sincerely,

*John F. Malone*

April 20, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

The personnel of the New York Division who participated so effectively in the investigation of the Hobbs Act case involving [redacted] deserve to be commended.

The successful apprehension of [redacted] is indeed gratifying to me and these employees made a positive contribution thereto as the result of the diligent and conscientious manner in which they performed. Please convey my appreciation to all of them.

Sincerely yours,

J. Edgar Hoover

MAILED 20

APR 22 1972

FBI

1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

Tolson \_\_\_\_\_  
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Rosen \_\_\_\_\_  
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BLG (5)

Based on memo Gallagher-Bates 3/21/72 and addenda Inspection Division 4/12/72 and Administrative Division 4/14/72 re [redacted] Hobbs Act, Assaulting Federal Officers.

MAIL ROOM ☐

TELETYPE UNIT ☐

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC  
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AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1,6)  
DATE 12-09-2010

April 19, 1972

PERSONAL ATTENTION

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

After reviewing the results of the recent inspection of the New York Office, I have approved the following ratings for your operations: Physical Condition and Maintenance, Investigative Operations, Administrative Operations, and Personnel Matters - Very Good; Contacts - Excellent.

Your space, both in headquarters city and in the Resident Agencies, was found to be well maintained. Insure that every necessary step is taken to safeguard Bureau equipment, property and sensitive material.

While your automobile operating and repair costs remain above the averages, there has been a favorable downward trend during the last half of 1971. Give prompt attention to the Inspector's instructions to schedule maintenance of the automobiles to increase daily use and to improve security at the contract garage. I am concerned about the number of automobile accidents and insist you must reemphasize the need for utmost safety in the operation of Bureau vehicles.

Your favorable record in statistical accomplishments for Fiscal Year 1971 and during the first nine months of the current fiscal year is marred by the current deficit in fines, savings and recoveries. I shall expect your office to have a favorable record in all categories at the end of this fiscal year. I am encouraged by the substantial increase in Bank Robbery Statute convictions, but the downward trend in your solution rate must be reversed by intensified investigation and implementation of the suggestions made by the Inspector.

- 1 - Mr. Callahan (Attention Mr. H. N. Bassett) (With Enclosure)
- 1 - Inspection File New York Office
- 1 - Personnel File John F. Malone

RJR:bhg (6)

See Note Page 3.

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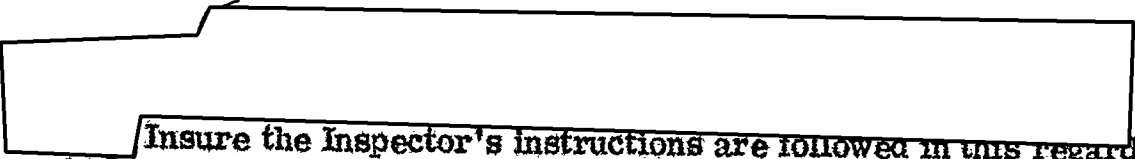
Mr. John F. Malone

Your Criminal Intelligence and Interstate Gambling Activities Programs were rated excellent. The arrests in the Organized Crime Intensification Program, along with the increased number and improved quality of your top-echelon informants, are an indication of positive administration and investigative effort. Continue this momentum.

The Criminal Informant, Security Informant, New Left Informant and Extremist Informant Programs were rated very good. You should concentrate on improving the quality and selection of informants and be particularly alert to obtain advance information regarding possible attempts to disrupt the 1972 national political conventions. Intensify those investigations involving the Weatherman fugitives and make certain your office is well informed about the plans and activities of extremist organizations such as the Jewish Defense League and potential terrorists sympathetic to Cuba, Puerto Rican independence and the Middle East. Closely coordinate information which tends to indicate evidence of urban guerrilla activity and intensify investigations of the black extremist groups which are active in the vast ghetto areas of New York City.

b1

(S)

 Insure the Inspector's instructions are followed in this regard and in the use of automatic data processing to achieve optimum results in espionage and intelligence investigations. (S)

The substantive errors and undesirable trends called to your attention indicate the need for tighter supervision and for strict adherence to Bureau regulations by all personnel. Those matters requiring corrective action should be handled at once.

The Chief Clerk's Office is functioning effectively with a favorable reduction in the backlog of project work since the last inspection; however, I expect further steps to reduce this backlog. Carefully consider the Inspector's suggestion for realignment of personnel to achieve this goal. Although the production of your stenographers remains below the average, I am encouraged by the results obtained by the partial decentralization of the stenographic pool and you should move swiftly to complete the decentralization.

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~~SECRET~~

Mr. John F. Malone

(U) A complement of 1066 Agents and 555 clerks is considered adequate but not excessive to handle your present work load. With the removal of your applicant recruitment quota, I expect you to concentrate on filling the clerical vacancies existing in your office and to fully participate in obtaining the best qualified applicants for Seat of Government vacancies. Realignment of Agents as recommended by the Inspector should help you to meet the growing manpower requirements of Soviet and Chinese investigations as well as the increasing Administrative Index case load. (S)

Your speech, liaison, police training and National Academy programs are highly effective and I am impressed with the esteem in which the FBI is held by the leading citizens in your territory. Continue to give your personal supervision to these important matters.

You and the Special Agents in Charge must carefully review the inspection findings and within thirty days of receipt of this letter advise the Bureau of corrective action taken in response to the Inspector's instructions.

Sincerely yours,

John Edgar Hoover  
Director

b6

NOTE: Based on memo J. K. Ponder to Mr. Tolson captioned "Inspection - New York Office, Inspector [redacted] 3/16/72 - 4/7/72," dated April 18, 1972, RJR:bhg.

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AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1,6)  
DATE 12-09-2010

~~SECRET~~

MR. TOLSON

April 18, 1972

J. K. PONDER

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

INSPECTION - NEW YORK OFFICE  
INSPECTOR RALPH J. RAMPTON  
3/16/72 - 4/7/72

SUMMARY

~~1565 SDP/KSL~~  
~~6-24-91~~

Officials: John F. Malone, Assistant Director in Charge (ADIC) since 11/1/62; SACs Richard J. Baker (#1 Man to Malone), Administrative Division since 7/1/71 (Joseph K. Ponder since 12/4/66); Frederick C. Fehl, Criminal Division since 2/14/72 (Joseph H. Gamble since 5/20/69); James L. Startzell, Espionage Division since 5/26/71 (Roland E. Trent since 6/8/70); John F. Morley, Security Division since 3/9/72 (J. Wallace LaPrade since 2/17/71); Frank V. Hitt, Organized Crime Division since 7/27/71 (Richard J. Baker since 10/4/66). Last inspection: 2/25 - 3/19/71.

Physical Condition and Maintenance - Very Good (Last Inspection - Very Good). Office conveniently located in commercial building, midtown Manhattan. Space in headquarters and Resident Agencies secure and well maintained. No safety defects noted in 76 cars inspected. Automobile operating and repair costs above Bureau averages, but favorable downward trend last half of 1971. Continued reduction ordered. Fleet adequate - instructed to improve utilization of autos by better scheduling of maintenance. Improvement of garage security in headquarters ordered. Automobile accidents - 65; increase over 44 last inspection. 9 employees held responsible (7 last inspection). Safe and defensive driving heavily emphasized.

Investigative Operations - Very Good (Last Inspection - Very Good). Case load 3/31/72 - 18,842 (16,932 active), up from prior inspection - 18,264 (16,210 active). Delinquency below average similar size offices with case load per Agent and case closings below averages. Accomplishments Fiscal Year (FY) 1971 up in all categories. First 9 months FY 1972 up in 3 categories (convictions more than doubled); down 46% in fines, savings and recoveries. 14 substantive errors detected, slightly below field average (handled separately). 164 of 314 bank robberies, 6 of 23 bank burglaries, and 4 of 10 bank larcenies occurring since last inspection solved with overall solution rate of 50.1% - down 2.5% from last inspection. Substantial increase in Bank Robbery Statute convictions (228 current survey, 99 previous) with an encouraging decrease in

Enclosure

- 1 - Mr. Callahan (Attention Mr. H. N. Bassett) (Sent Separately)
- 1 - Personnel Files John F. Malone, Richard J. Baker, Frederick C. Fehl, James L. Startzell, John F. Morley, Frank V. Hitt

RJR:bhg (10)

49 1972

CONTINUED - OVER  
~~SECRET~~

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Memorandum to Mr. Tolson  
Re: Inspection - New York Office

total violations (347 from 448) - specific instructions issued to improve solution rate. Criminal Intelligence and Interstate Gambling Activities Programs rated excellent. 160 arrests in Organized Crime Intensification Program - should meet quota of 200. 753 of estimated 1400 La Cosa Nostra members identified. 72 top-echelon informants furnishing positive intelligence information (60 last inspection); 374 targets - up 181 since last inspection. Positive penetration of organized crime with 58 convictions and 334 pending prosecution. Criminal Informant Program rated very good. Criminal informants up 8.1% to 399 and potential criminal informants down 3.8% to 589 - suggested increased emphasis on improving quality and selection. Security Informant and New Left Informant Programs rated very good. 754 of approximately 940 Communist Party (CP) members identified - Inspector emphasized further efforts to increase coverage of CP clubs and front organizations to identify remainder. Intensified investigation of Weatherman fugitives and other New Left matters ordered. [redacted] b1

- (S) [redacted] / intensified investigation of potential terrorists and top-echelon (S)
- (U) penetration of Jewish Defense League emphasized. Inspector suggested improved use of automatic data processing in espionage and intelligence matters - informant coverage in these areas rated excellent. Black extremist groups remain volatile - New York City is center of urban guerrilla warfare activity. Close coordination of investigations and infiltration of support elements ordered. Extremist informants rated very good - increased use of ghetto informants stressed. Missed applicant and civil rights deadlines above averages, missed fugitive deadlines below. Closer attention emphasized.

Administrative Operations - Very Good (Last Inspection - Very Good). Work load distribution among 56 desks (including ADIC, 5 SACs and 3 night supervisors) equitable. Chief Clerk's Office effective. Project work reduced to 2,580 man days (over 5,000 last inspection) by file destruction program - above field average, but suggested realignment of personnel will further reduce backlog. Pending work, misfiled index cards and form errors slightly above averages. Stenographic production below average; however, partial decentralization of pool on trial basis brought substantial improvement (+30%) - instructed to speed up complete decentralization. Retypes below average - no delinquency. Administrative trends detected and ordered corrected: failure of legal instructors to review complaints and affidavits; delayed submission of informant justification and progress letters; improper filing of memoranda closing security informant files; improper notations in security informant files; delayed reviews of Selective Service files; and unnecessary delays in recording receipt of bulky exhibits. Necessary overtime equitably shared and productive.

Personnel Matters - Very Good (Last Inspection - Very Good). Complement 1621 (1066 Agents, 555 clerks - including 17 clerical vacancies); adequate, not excessive - ADIC agrees. Since last inspection, 22 clerical employees and 20 Agents recruited for Seat of Government. With approved removal from Seat of Government clerical applicant recruitment quota, instructed to fill office clerical vacancies and fully

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Re: Inspection - New York Office

- (U) participate in obtaining best qualified applicants for Bureau. Inspector recommended reassignment of 8 Agents from full-time recruiting to Soviet and Chinese investigations; 5 Agents from declining Selective Service cases and 7 others to increasing Administrative Index (ADEX) case load. One Agent determined overweight during inspection (handled separately). No Agents unavailable, 2 Agents and 1 clerk on probation - 1 Agent recommended for removal. 11 Agents on limited duty - productive and retention justified. Morale appears very good.

Contacts - Excellent (Last Inspection - Excellent). 45 contacts (45 last inspection), 33 of whom developed by ADIC, provide valuable assistance. Relations with news media generally favorable; excellent with law enforcement, local and other Federal agencies and business community. Speech, National Academy (NA), and police training programs highly effective with approval granted for New York City Police Department applicants to attend NA. FEI highly regarded by all persons contacted.

#### RECOMMENDATIONS

1. Assistant Director John F. Malone, GS-18 at \$36,000, aged 61, nonveteran, not on probation, at New York since 11/1/62. Makes outstanding personal appearance, handles contacts and public relations with proven diplomacy and outstanding ability. Fully qualified to continue in charge of New York Office. Attached for approval is letter advising Malone of inspection findings.

2. Richard J. Baker, SAC, Administrative Division and Number One Man to ADIC since 7/1/71 (formerly SAC, Organized Crime Division 10/4/66 - 6/30/71), GS-17 at \$36,000, aged 51, veteran, not on probation, third office as SAC. Mature, businesslike, presents excellent personal appearance. During inspection no substantive errors detected in his Division and not culpable in 3 substantive errors detected in his former Division. Continue as SAC.

3. Frederick C. Fehl, SAC, Criminal Division, GS-16 at \$31,656, aged 45, veteran, not on probation, second office as SAC, at New York since 2/14/72. Makes an excellent appearance, is forceful, hard-working executive. Five substantive errors (slightly above average) detected in his Division - Fehl not culpable. Continue as SAC.

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Memorandum to Mr. Tolson  
Re: Inspection - New York Office

4. James L. Startzell, SAC, Espionage Division, GS-17 at \$35,480, aged 53, veteran, not on probation, second office as SAC, at New York since 5/26/71. Makes an excellent personal appearance, is conscientious, capable administrator. Two substantive errors (below average) detected in his Division - Startzell not culpable. Continue as SAC.

5. John F. Morley, SAC, Security Division, GS-16 at \$31,656, aged 48, veteran, not on probation, second office as SAC, at New York since 3/9/72. Makes outstanding personal appearance and has mature, pleasing personality. Loyal, dedicated executive; highly respected by personnel. 4 substantive errors (below average) detected in his Division - Morley not culpable. Continue as SAC.

6. Frank V. Hitt, SAC, Organized Crime Division, GS-17 at \$36,000, aged 49, veteran, not on probation, third office as SAC, at New York since 7/27/71. Makes substantial personal appearance and is serious, businesslike executive. 3 substantive errors (below average) detected in his Division - Hitt not culpable. Continue as SAC.

~~SECRET~~

April 24, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, I am pleased to commend those Agents of the New York Division who performed so effectively with respect to the investigation of the Illegal Gambling Business case involving [redacted] and others.

b6

Everyone fulfilled his responsibilities in an energetic and dedicated fashion, and their efforts contributed substantially to the fine results attained with the arrest of eighteen individuals. Please advise all concerned of my appreciation.

Sincerely yours,

J. Edgar Hoover

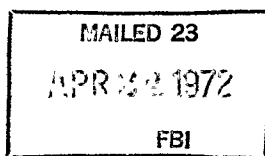
1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

RHC:tjr (5)

Based on memo Emery-Cleveland 3/17/72 and addenda Inspection Division 4/12/72 and Administrative Division 4/18/72 re Illegal Gambling Business, Commendation and Incentive Award Matters, New York Division.



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MAIL ROOM ☐

TELETYPE UNIT ☐

April 24, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, the personnel of the New York Office who rendered such excellent assistance incident to the investigation of the Federal Housing Administration Matters case involving the Eastern Service Corporation and others.

These employees made a distinctive contribution to the success realized due to their diligent and capable efforts. Please advise all of them of my appreciation for a job well done.

MAILED 20  
APR 25 1972  
FBI

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

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BLG (5)

Based on memo Bolz-Bates 4/13/72 and addenda Administrative Division 4/18/72 and General Investigative Division 4/13/72 re Eastern Service Corporation, ET AL. FHAM; Bribery.

MAIL ROOM ☐ TELETYPE UNIT ☐

April 26, 1972

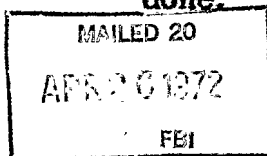
Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

b6

I want to commend, through you, the agent personnel of your office who made such noteworthy contributions to the investigation of the Interstate Transportation of Stolen Property case involving [redacted]

These agents played an extremely vital role in the success that was realized and this can be attributed in part to their ingenuity, forcefulness, and skill. I ask that you convey to them my deepest appreciation for a job well done.



Sincerely yours,

J. Edgar Hoover

27-112-1116

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

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SMA/Dma (5)

Based on Bassett-Callahan memo 4/20/72 re [redacted]  
[redacted] aka; [redacted] Interstate  
Transportation of Stolen Property, Recognition Matter.

b6

MAIL ROOM ☐ TELETYPE UNIT ☐

April 13, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Malone:

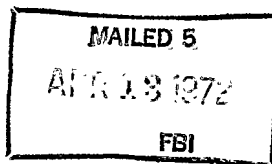
Your letter of April 5th has been received  
and I am indeed appreciative of your apprising me of the  
latest developments in the matter involving the money  
missing from the vault of the United States Attorney's  
Office. I thank you for your thoughtfulness and know that  
you will continue to follow this investigation closely.

Sincerely,

J. Edgar Hoover

JCW:msd (3)

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MAIL ROOM ☐ TELETYPE UNIT ☐

JJH  
JCW

April 26, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

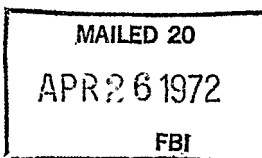
Dear Mr. Malone:

I am pleased to commend, through you, the personnel of the New York Office who assisted so competently incident to the investigation involving [redacted] and others, the subjects of an Interstate Transmission of Wagering Information case.

The successful results that have been attained in this complicated endeavor are due in no small measure to the perseverance and devotion to duty of these employees. I want to ask that you express my appreciation to everyone concerned.

Sincerely yours,

J. Edgar Hoover



1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG (5)

Based on memo Bassett-Callahan 4/20/72 re [redacted]  
[redacted] ET AL. ITWI. Recognition Matter.

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MAIL ROOM ☐ TELETYPE UNIT ☐

May 3, 1972

PERSONAL

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Malone:

It is indeed a pleasure to have this opportunity to extend to you my heartiest congratulations and present, on behalf of the Bureau, your Thirty-Year Service Award Key on the occasion of your anniversary with the FBI tomorrow.

You have consistently carried out your duties with unusual diligence and competence and have maintained the confidence of those with whom you come in contact by your proven ability in handling the many administrative responsibilities of your position. The pride and intelligence you have shown in your work and your obvious interest in the improvement of the operations of the Bureau have been inspiring examples for your associates and, as a result, you have instilled in others the enthusiasm and loyalty you have continually shown for the work of the Bureau.

I sincerely hope that this Key will, in days to come, recall many pleasant memories of your Bureau career.

With best wishes and kindest personal regards,

Sincerely,

Clyde A. Tolson  
Acting Director

Tolson \_\_\_\_\_  
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Enclosure

LDH:bac (3) 67-236142

MAIL ROOM ☐ TELETYPE UNIT ☐

Salutation per file

May 8, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you, the Special Agents of your division who assisted so capably in the investigation of the Theft from Interstate Shipment case concerning [redacted] and others.

The success accomplished in this most complex undertaking is indeed gratifying and these fine results are attributable in a large measure to the aggressive and conscientious efforts of these employees. I ask that you convey to everyone my deepest appreciation for a job well done.

Sincerely yours,

8 MAY 9 1972

L. Patrick Gray, III  
Acting Director

MAILED 23

MAY 8 - 1972

FBI

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG:tjrtje (5)

Based on FD-255 from New York dated 4/19/72 and addenda General Investigative Division 4/26/72 and Administrative Division 4/27/72 re SA [redacted] New York, Recommendation For Incentive Award.

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MAIL ROOM ☐

TELETYPE UNIT ☐

M. A. Jones



May 12, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

It is with considerable pleasure that I commend, through you, those Agents of the New York Office who participated in a security matter of interest to the FBI and other Government agencies.

Everyone performed his assignments with dedication and diligence and I would like for you to convey my deepest appreciation to them for a job well done.

Sincerely yours,

*L. Patrick Gray III*

L. Patrick Gray, III  
Acting Director

236142-1120

MAILED 23

MAY 12 1972

FBI

1 - SAC, New York (Personal Attention)

Re: National Peace Action Coalition

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

TJR (13)

Based on New York letter 4/26/72 and addendum Domestic Intelligence Division 5/9/72 re SA [redacted] - Recommendation for Commendation.

Felt \_\_\_\_\_  
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Gandy \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

Copies prepared and attached for placing in the files of: OVER

Mr. John F. Malone  
FBI - New York, New York



b6

James F. Reilly



F B I

NEW YORK

Date:

5/17/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via \_\_\_\_\_  
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, NEW YORK

ADIC JOHN F. MALONE departing New York via Penn Central train  
4:28 PM, 5/17/72, for attendance at SACS Conference at Bureau  
5/18/72. Returning New York via 6 PM train from Washington  
5/18/72. Overnight at Hotel Statler.  
SAC BAKER acting.

JFM:MT  
③-Bureau  
1-NY

MAY 22 1972

62

THREE

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

May 26, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, I want to commend Special Agents [redacted] and [redacted] of the New York Office who participated so admirably in the investigation of the Extortionate Credit Transactions case involving [redacted] and others.

Everyone pursued his responsibilities with determination and noteworthy devotion to duty. The contributions made by these individuals are significant and I would like to ask that you convey my gratitude to each of them.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

MAILED 20

MAY 26 1972

FBI

Felt \_\_\_\_\_  
Mohr \_\_\_\_\_  
Rosen \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Casper \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walkart \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

1 - SAC, New York (Personal Attention)

Place a copy of this letter in the files of the above-named Agents.

1 - Mrs. Randolph (Sent Direct)

BLG (8)

Based on FD-255 from New York 5/4/72 and addenda Special Investigative Division 5/17/72 and Administrative Division 5/19/72 re SAs

[redacted] and [redacted] New York, Recommendation for Incentive Awards.

Copies prepared and attached for placing in the personnel files of SAs

MAIL ROOM ☐

TELETYPE UNIT ☐

and

June 5, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

I am pleased to commend you and, through you, Special Agent in Charge John F. Morley and those Agents of the New York Office who participated so effectively in connection with three conferences pertaining to Extremist Matters.

17-AC1  
All of these individuals fulfilled their duties with initiative and enthusiasm and, as a result, many favorable comments have been received concerning these meetings. I am thankful for your valuable leadership and ask that you convey my appreciation to the others.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

1 - SAC, New York (Personal Attention)

Place a copy of this letter in the files of all participants.

1 - Mrs. Randolph (Sent Direct)

BLG (10)

Based on New York letter 5/24/72 and Domestic Intelligence Division addendum 5/31/72 re SAC John F. Morley, Supervisor Robert D. Shea, and SAs [redacted] Edward P. Mullen, [redacted] Commendation Matters.

Copies prepared and attached for placing in the personnel files of SAs John F. Morley, Robert D. Shea, [redacted] Edward P. Mullen, and [redacted]

Salutation per instructions.

MAIL ROOM ☐ TELETYPE UNIT ☐

Felt \_\_\_\_\_  
Mohr \_\_\_\_\_  
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Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Casper \_\_\_\_\_  
Cleveland \_\_\_\_\_  
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Dalbey \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

June 9, 1972

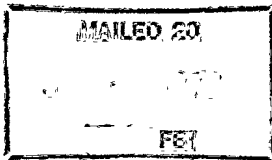
Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

The Special Agents of the New York Office who participated so capably incident to the investigation of [redacted] and others, the subjects of an Illegal Gambling Business case, merit commendation.

Everyone carried out his assignments with efficiency and persistence, thereby contributing in no small way to the success enjoyed. Please express my thanks to all concerned.

Sincerely yours,



L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

Felt \_\_\_\_\_  
Mohr \_\_\_\_\_  
Rosen \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Casper \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

BLG (5)

Based on New York letter 6/1/72 and addendum Special Investigative Division 6/6/72 re [redacted] ET AL. IGB.

MAIL ROOM ☐

TELETYPE UNIT ☐

June 9, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

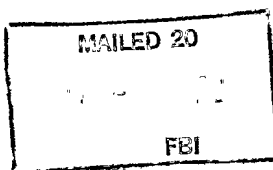
Through you, I am pleased to commend the Agent personnel of your division who rendered valuable services relative to the investigation of [redacted] and others, the subjects of an Illegal Gambling Business case.

The enthusiasm, dedication, and know-how that these men demonstrated while carrying out their duties are indeed praiseworthy. I want to ask that you convey my gratitude to each of them for a job well done.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director



1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

Felt \_\_\_\_\_  
Mohr \_\_\_\_\_  
Rosen \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Casper \_\_\_\_\_  
Cleveland \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

BLG (5)

Based on New York Letter 6/1/72 and Special Investigative Division addendum 6/6/72 re [redacted] ET AL. IGB.

Salutation per instructions.

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1,6)  
DATE 10-06-2010

(U) TO : ACTING DIRECTOR, FBI [(105-216047)] (S) DATE: 6/9/72

(U) FROM : SAC, NEW YORK [(105-115237)] (P) (S)

SUBJECT: BUREAU EMPLOYEES RESIDING IN  
PROXIMITY OF COMMUNIST BLOC PERSONNEL  
(U) IS-R

~~SECRET~~

Rebulet, 3/28/72, requesting the NYO to interview  
(U) certain NYO personnel who reside in the vicinity of residences  
of Communist bloc officials in the New York area. (S)

(U) Enclosed for the Bureau are seven copies of a blind  
memorandum reflecting results of interview of NYO personnel  
concerning the appropriate Communist bloc officials involved. (S)

(S) Referenced Bulet lists [redacted] b1  
both Bulgarian nationals. [redacted]

(S) [redacted]

7 - Bureau (Encls. 7) (RM)

(S) { 1 - [redacted] b1  
1 - [redacted]  
1 - [redacted]  
1 - [redacted] (S)

(U) ① - Bureau Personnel File, Assistant Director in Charge  
JOHN F. (MALONE) b1

(S) 1 - New York [redacted]  
1 - New York [redacted]  
1 - New York [redacted] (S)  
1 - New York [redacted]  
1 - New York [redacted]

(U) ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

JJP:cpk/hmf  
(12)

Classified by 1565 SDP/KSR  
Declassify on: OADR

6-24-91

67-NOT RECORDED  
10 JUN 19 1972

~~SECRET~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~



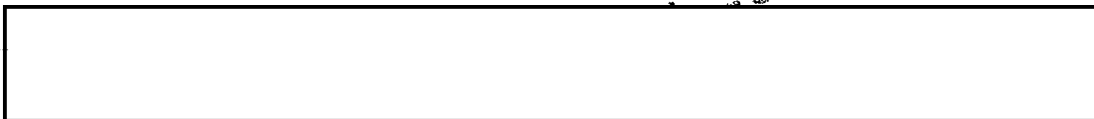


(U) NY [105-115237] (~~S~~)

~~SECRET~~

b1

(S)



(U) will not be displayed to Assistant Director in Charge  
MALONE. (~~S~~)

Results of interviews of other NYO personnel concerning this matter will be submitted to the Bureau by separate communication.

~~SECRET~~

~~SECRET~~

June 9, 1972

Assistant Director in Charge (ADIC) John F. Malone

~~SECRET~~

ADIC John F. Malone was interviewed on April 21, 1972 by Special Agent (SA) Joseph J. Palguta. Mr. Malone advised that he continues to reside at 420 East 72nd Street, Apartment 2A, New York City, New York. Mr. Malone was advised that [REDACTED]

b1

(S)

(U)

~~SECRET~~

Mr. Malone advised that both he and his wife were well aware of the fact that [REDACTED]

b1

(S)

Mr. Malone stated that when [REDACTED]

(S)

he was immediately alerted to that fact by the New York Office. Mr. Malone added that he and his wife frequently [REDACTED]

(S)

but that neither he nor his wife have ever spoken [REDACTED]

(S)

~~SECRET~~

ENCLOSURE

June 16, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

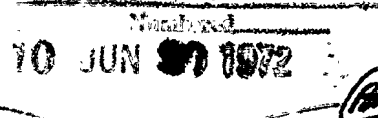
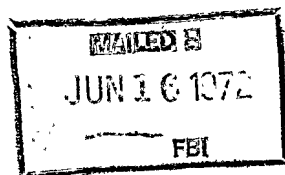
The Special Agents of the New York Office who assisted so capably in connection with the investigation of [redacted] and others, the subjects of numerous Bank Robbery cases, are certainly deserving of commendation.

These men worked in an aggressive, tenacious, and painstaking fashion, thus making a definite contribution to the success enjoyed. I want to request that you convey my appreciation to each of them for a job very well done.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director



1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

SMA Jma (5)

Based on Gallagher-Bates memo 6/9/72 and addendum Administrative Division 6/12/72 re [redacted] ET AL.; Chemical Bank, Queens, New York, 5/12/72, Bank Robbery.

Felt \_\_\_\_\_  
Mohr \_\_\_\_\_  
Rosen \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Casper \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

M-H [signature]

[Handwritten signatures and initials]

July 7, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

It is a pleasure to commend, through you, the personnel of the New York Office who assisted so capably incident to the investigations of [redacted] and others, the subjects of two Explosives and Incendiary Devices cases.

Everyone approached his assignments with vitality, forcefulness, and skill, thus contributing in no small degree to the success that was accomplished.

Please advise all concerned of my gratitude for their dedicated services in our behalf.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III

Acting Director

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG (5)

Based on memo Decker-Miller 6/20/72 and Administrative Division addendum 6/27/72 re [redacted]

[redacted]; EID.

Felt \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

F B I NEW YORK

Date: 6/21/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_ AIRTEL \_\_\_\_\_  
(Priority)

TO: ACTING DIRECTOR, FBI  
FROM: ADIC JOHN F. MALONE, NEW YORK

ADIC MALONE departing New York via personally owned automobile, 8:15 AM, 6/22/72, en route Whiteface Inn, Lake Placid, N. Y., for attendance at Judicial Conference, Second Circuit, 6/22-25/72. On 6/25/72, proceeding Pines Hotel, South Fallsburg, N. Y., for attendance at 1972 Retraining Session, New York State Chapter, National Academy Associates, 6/25-28/72. SAC BAKER acting.

JFM:MT

③-Bureau

1-SAC ALBANY (INFO)

1-NY

20 JUN 22 1972

JUN 20 1972

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

4-240  
July 10, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

b6

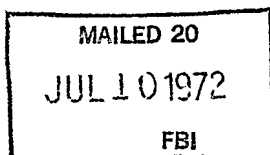
Commendation is warranted, through you, for those employees of the New York Office who rendered such valuable assistance in connection with the investigation of [redacted] and others, the subjects of an Illegal Gambling Business case.

These individuals approached this difficult and large-scale undertaking with dogged determination, skill, and thoroughness in order to contribute so much to the success realized.

Please assure all concerned of my appreciation for their admirable services in the Bureau's behalf.

Sincerely yours,

L. Patrick Gray III



L. Patrick Gray, III  
Acting Director

157-16-1127  
(nk)

Felt \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG (5)

Based on New York FD-255 of 6/16/72 and addenda Special Investigative Division 6/26/72 and Administrative Division 6/30/72 re SA [redacted] and other Agents of New York Office, Recommendation for Incentive Awards.

MAIL ROOM ☒ TELETYPE UNIT ☐

b6

July 14, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

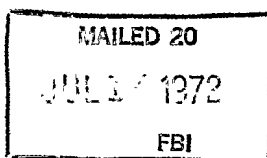
b6

Through you, it is my pleasure to commend the Special Agent personnel of your division who worked so effectively in connection with the investigation of [redacted] and [redacted] the subjects of an Extortion case.

The success attained in this endeavor can be attributed largely to the dedicated and conscientious attitude of each of these employees.

Please let them know of my sincere gratitude for a job especially well done.

Sincerely yours,



L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG (5)

Based on memo Schutz-Bates 6/28/72 and Administrative Division addendum 7/5/72 re [redacted]

[redacted] aka [redacted]

IBM, Inc. - Victim; Extortion; Hobbs Act.

b6

Felt \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

July 18, 1972

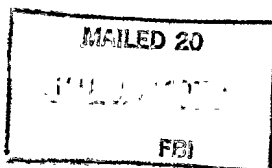
Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

Commendation is certainly merited for you and, through you, the personnel of the New York Office who so effectively participated in the investigation of the Interstate Transportation in Aid of Racketeering case concerning [redacted] and others. b6

All of these men approached their responsibilities with enthusiasm, initiative, and aggressiveness, thus contributing substantially to the success achieved. Your valuable leadership is appreciated and I also would like you to express my thanks to them for their fine services which were of the utmost benefit to the Bureau.

Sincerely yours,



L. Patrick Gray III  
L. Patrick Gray, III  
Acting Director

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation for SAs [redacted] b6

and [redacted] as you recommended, are warranted. Place a copy of this letter in these files and in the files of all other participants who were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

TJB (5)

Based on memo Bassett-Callahan 7/10/72 re [redacted] et al, Interstate Transportation in Aid of Racketeering, Incentive Award - Commendation Matter. b6

Felt \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

AAA-Jones-v



UNITED STATES GOVERNMENT

# Memorandum

TO : Acting Director, FBI

DATE: 7/17/72

FROM : ADIC JOHN F. MALONE

SUBJECT: ANNUAL LEAVE 7/3-21/72

Reference is made to FD-282a, 6/16/72, covering annual leave request for ADIC MALONE for period 7/3-21/72, a total of 112 hours. For information of Bureau, ADIC MALONE returned to duty 7/17/72 and thus the portion of this leave for 7/17-21/72, 40 hours, should be deleted from above.

JFM:MT  
1-Bureau  
1-NY

67-NOT RECORDED

7 OCT 6 1972

87



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

REC'D

July 24, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

Commendation is merited for the personnel in the New York Office who rendered such valuable assistance in connection with the investigation of the Theft from Interstate Shipment case concerning [redacted] and others.

The success attained when a number of arrests were effected and valuable stolen property was recovered is largely attributable to the unrelenting and conscientious efforts of these employees.

Please convey my thanks to everyone involved for a job especially well done.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

1 - SAC, New York (Personal Attention)

1 - Mrs. Randolph (Sent Direct)

BLG:jmp (5)

Based on New York FD-255 7/11/72 and addenda General Investigative Division 7/17/72 and Administrative Division 7/19/72 re [redacted] [redacted] New York, Incentive Award Recommendation.

Felt \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

July 17, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

It is a pleasure to commend, through you, Special Agents of the New York Office who participated so capably and effectively incident to the Theft from Interstate Shipment case concerning [redacted] and others.

These employees fulfilled their responsibilities with considerable enthusiasm, competence, and ingenuity, thereby contributing in a large degree to the exemplary results achieved in this matter.

The services of all who participated are certainly praiseworthy and reflect credit on both them and the FBI.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letter of commendation for SA [redacted] as you recommended, is warranted. Place a copy of this letter in his file and in the files of other participants not individually recognized.

1 - Mrs. Randolph (Sent Direct) JAB:blg (6)  
Based on Schutz-Bates memo 6/26/72 and addendum Administrative Division 7/5/72 re [redacted] ET AL., Theft from Interstate Shipment. Copy prepared and attached for placing in the personnel file of SA [redacted]

Felt \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

July 10, 1972

6-24-91  
1565 SDP/KSC  
244

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

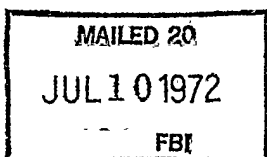
Through you, commendation is certainly merited for those Agents of the New York Office who participated so effectively relative to a security matter of vital interest to the Nation.

Despite the difficult nature of this endeavor, everyone continually evidenced exceptional ability, diligence, and perceptiveness. Please express my thanks to them for their fine services which were of the utmost benefit to the Bureau.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director



220/42-1132  
134

1 - SAC, New York (Personal Attention)

b6

Based on information submitted, Bureau does not consider individual letters of commendation for SAs [redacted]

[redacted] and [redacted] as recommended, are warranted.

Place copy of this letter in their files.

RE: [redacted] IS-Russia

1 - Mrs. Randolph (Sent Direct)

TJB (U)

Based on Newpher-Conrad memo 6/23/72 and addendum Administrative Division 7/5/72 re [redacted] Internal Security - Russia. (S)

Felt \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

Copies prepared and attached for placing in files of: OVER

Mr. John F. Malone  
FBI - New York

b6

~~SECRET~~

June 21, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

I am genuinely pleased to commend, through you, Special Agents [redacted] and [redacted] of the New York Office who succeeded in stopping a motorist who was driving in a reckless manner and endangering the lives of many individuals.

I know that it was necessary for these Agents to pursue this vehicle at a high rate of speed and that throughout this dangerous situation they displayed determination and courage.

I would like to ask that you express my thanks to each of them for their fine efforts which were in keeping with the highest traditions of the FBI.

Sincerely yours,

Pat Gray

L. Patrick Gray, III  
Acting Director

1 - SAC, New York (Personal Attention)

Place a copy of this letter in the files of the above-named Agents.

1 - Mrs. Randolph (Sent Direct)

BLG:sma (8)

Based on New York airtel 6/9/72 re SAS [redacted]

[redacted] and [redacted] Info Concerning.

MAIL ROOM ☐ TELETYPE UNIT ☐

Copies prepared and attached for placing in files of: OVER

Felt \_\_\_\_\_  
Mohr \_\_\_\_\_  
Rosen \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Casper \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

Mr. John F. Malone  
FBI - New York



b6

June 6, 1972

8/9/04  
CLASSIFIED BY 60267 uc/nls/bja/cb

DECLASSIFY ON: EOR (1) 8/9/2029

#04-R1045

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

Through you, I am pleased to commend the Agents of your office who participated so diligently in a security matter of great concern to the Bureau.

These individuals gave willingly of their time and professional competence and thereby contributed significantly to the success that was realized. I ask that you convey to them my appreciation for a job well done.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

1 - SAC, New York (Personal Attention)

Re:   IS-R (S)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

SMA (5)

Based on Branigan-Miller memo 5/23/72 and addenda Laboratory Division 5/24/72 and Administrative Division 5/31/72 re Incentive Awards and Commendations for Personnel of New York Office in connection with Sensitive Intelligence Operation.

Salutation per instructions.

MAIL ROOM ☐

TELETYPE UNIT ☐

(U)

Felt \_\_\_\_\_  
Mohr \_\_\_\_\_  
Rosen \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Casper \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_



August 18, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

Commendation is merited to those Agents in the New York Division who participated so effectively in the investigation of [redacted] and others, the subjects of a Bank Burglary case.

b6

Everyone vigorously pursued his assigned duties in a capable and dedicated fashion thus contributing substantially to the successful results.

The efforts of all concerned are certainly admirable and reflect credit on both them and the Bureau.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

1 AUG 22 1972

1 - SAC, New York (Personal Attention) -

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

(nk)

1 - Mrs. Randolph (Sent Direct)

TJBC (5)

Based on Schutz-Bates memo 8/10/72 and addendum Administrative Division 8/14/72 re [redacted] and others; Chase Manhattan Bank, 93-13 3rd Ave., Brooklyn, New York, BB.

b6

Felt \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

MLA 30

7  
JOHN F. MALONE

New York, N. Y.  
June 30, 1972

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

Dear Mr. Gray:

Special Agent in Charge  
James L. Startzell of our Espionage  
Division here represented me today at  
a Change of Command and Retirement  
Ceremony of the Third Naval District,  
honoring Rear Admiral John Nevin Shaffer  
on his retirement and Rear Admiral William  
Marr Pugh II who is to assume duties  
as Commandant Third Naval District.

Admiral Pugh, on meeting  
Mr. Startzell, commented that you were  
a good friend of his and asked that his  
greetings and best regards be conveyed  
to you.

I am looking forward to  
meeting Admiral Pugh shortly and you may  
be assured that the fine relationship  
which has existed here with the Commandant  
of the Third Naval District will be  
continued.

REC-134

A copy of the program of  
today's function is enclosed

Sincerely,

John Malone

1 ENCLOSURE

ack  
7-7-72  
Jw D. L. a  
Mr. L. Patrick Gray III  
Acting Director  
Federal Bureau of Investigation  
Washington, D. C.

20 JUL 2 1972

CORRESPONDENCE

EXP. PROC. X  
JUL 3 1972  
JUL 11 1972

August 25, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

Through you, I am pleased to commend the personnel of the New York Office who performed so efficiently incident to the investigation of the Bank Robbery case involving John S. Wojtowicz and Donald Matterson.

Everyone performed his duties with noteworthy enthusiasm and diligence, thereby contributing to the success realized in this important matter which attracted such widespread attention.

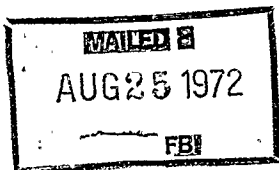
I ask that you convey my thanks to all concerned for a job well done in behalf of the FBI and our Nation.

Sincerely yours,

Pat Gray

AUG 28 1972

L. Patrick Gray, III  
Acting Director



1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

RHC:tjb (5)

Based on memo Bassett-Callahan 8/24/72 re Donald Matterson, aka, Salvatore Naturale (Ph), John S. Wojtowicz, Bank Robbery, Incentive Award - Commendation Matter.

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

SEP 6 1972

July 7, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

Thank you for your communication advising of Special Agent in Charge Startzell's meeting with Admiral Pugh. This was certainly thoughtful of you.

With kind regards,

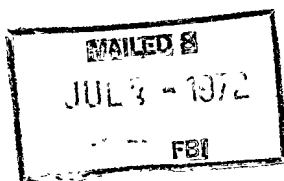
Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

JWD:la (3)

Felt \_\_\_\_\_  
Mater \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Casper \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_



MAIL ROOM ☐

TELETYPE UNIT ☐

AUG 3 1972

RECEIVED

THE B IS TO BE AS

RECEIVED

(28)

534

August 25, 1972

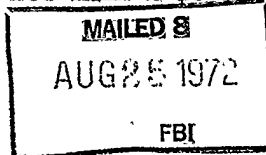
The Director of the Federal Bureau of Investigation takes pride and pleasure in commending

Assistant Director John F. Malone

of the New York Office of the Federal Bureau of Investigation for services as set forth in the following CITATION:

"On August 22, 1972, two armed robbers seized nine hostages in the Chase Manhattan Bank in Brooklyn, New York. Thereafter, during the early morning hours of August 23, 1972, they left the bank with a number of hostages and a considerable amount of cash, having demanded a limousine to transport them to the airport where an airplane was to be made available to them. Subsequently, at the airport one of these dangerous individuals was shot and killed and the other disarmed and apprehended.

The successful outcome of this matter, which attracted national interest, can be attributed to the superlative on-the-scene supervision provided by Mr. Malone who directed all facets in this fast-moving and highly volatile situation. His admirable performance reflects most creditably on him and on the FBI and has earned for him a \$300.00 incentive award."



L. Patrick Gray AUG 28 1972

Acting Director  
Federal Bureau of Investigation

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

1 - Payroll Distribution (Sent Direct)

1 - Mrs. Randolph (Sent Direct)

RHC:sma (5)

Award #284-73

Based on memo Bassett-Callahan 8/24/72 re Donald Matterson, aka, Salvatore Naturale (Ph), John S. Wojtowicz, Bank Robbery, Incentive Award - Commendation Matter.

MAIL ROOM ☐ TELETYPE UNIT ☐

August 25, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

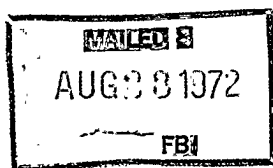
Dear John:

b6

The personnel of your division who performed so effectively in connection with the investigation of the Federal Reserve Act case involving [redacted] and others are deserving of commendation, through you.

These employees were of vital assistance throughout this entire undertaking and, as a result, they contributed immeasurably to the successful achievements realized.

The efforts of all concerned are certainly admirable and reflect credit on both them and the Bureau.



Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

236/42-1139  
39  
(nk)

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

1 - Mrs. Randolph (Sent Direct)

SMA, *ma* (5)

Based on FD-255 from New York 8/8/72 and addenda General Investigative Division 8/15/72 and Administrative Division 8/21/72 re SAs [redacted]

Recommendation For Incentive Awards.

MAIL ROOM ☒ TELETYPE UNIT ☐

JOHN F. MALONE

New York, New York  
August 30, 1972

9-11 9:32P  
Mr. Felt ☒  
Mr. Baker \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Callahan ☒  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_  
Warm Thanks

Dear Mr. Gray:

This is just a note to again thank you for the award you granted me in connection with the Chase Manhattan Bank case. I am most appreciative of this recognition and trust I shall continue to merit your approbation.

I also want to take this opportunity to tell you that I think the conference arranged for the Special Agents in Charge at Washington during the past two days was very constructive and well worthwhile. It was very gracious of you to spend as much time as you did with us. I enjoyed my opportunity to visit with you at lunch.

With kind personal regards, Numbered

REC-145

1 SEP 15 1972

Sincerely,

John F. Malone  
John F. Malone  
Assoc. Director

Honorable L. Patrick Gray, III  
Acting Director  
Federal Bureau of Investigation  
Washington, D. C.

EXP. PROC.  
SEP 1 1972

40

ack.  
9-12-72  
LP/edlm

3-enc

Routing Slip  
FD-4 (Rev. 12-22-69)

To: ☒ Director (Acting)

Date 9/11/72

Att.: Personnel Actions FILE

67-49790

Unit

- ☐ SAC \_\_\_\_\_  
☐ ASAC \_\_\_\_\_  
☐ Supv. \_\_\_\_\_  
☐ Agent \_\_\_\_\_  
☐ SE \_\_\_\_\_  
☐ IC \_\_\_\_\_  
☐ CC \_\_\_\_\_  
☐ Steno \_\_\_\_\_  
☐ Clerk \_\_\_\_\_

Title

CLERK - NYO

RE: physical exam, 5/8/72.

ACTION DESIRED

- ☐ Acknowledge  
☐ Assign \_\_\_\_\_ Reassign \_\_\_\_\_  
☐ Bring file  
☐ Call me  
☐ Correct  
☐ Deadline \_\_\_\_\_  
☐ Deadline passed  
☐ Delinquent  
☐ Discontinue  
☐ Expedite  
☐ File  
☐ For information  
☐ Handle  
☐ Initial & return  
☐ Leads need attention  
☐ Return with explanation or notation as to action taken.
- ☐ Rotor #:  
☐ Open Case  
☐ Prepare lead cards  
☐ Prepare tickler  
☐ Return assignment card  
☐ Return file  
☐ Search and return  
☐ See me  
☐ Serial # \_\_\_\_\_  
☐ Post ☐ Recharge ☐ Return  
☐ Send to \_\_\_\_\_  
☐ Submit new charge out  
☐ Submit report by \_\_\_\_\_  
☐ Type

HEALTH SERVICE  
SEP 14 1972

Applicant's dental work completed.

JOHN F. MALONE

Office NEW YORK

See reverse side

\* GPO : 1971 421-419

67-NOT RECORDED  
8 SEP 18 1972

139

49

b6



September 1, 1972

ST-111

REC-49

Honorable Robert A. Morse  
United States Attorney  
Eastern District of New York  
Federal Building  
Brooklyn, New York 11201

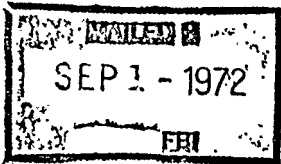
Dear Mr. Morse:

Your thoughtful letter was received on August 29th and I am indeed appreciative of your kind comments concerning the work of my associates in our New York Office in connection with the robbery of the Chase Manhattan Bank on August 22nd. I am very pleased to learn their efforts are so highly regarded and you may be sure they share my gratitude for your complimentary remarks. Communications such as yours are most encouraging.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director



- 1 - New York - Enclosure  
Personal Attention ADIC: Bring to the attention of appropriate personnel.  
1 - Mr. M. A. Jones - Enclosure (detached)

NOTE: Mr. Morse is on the Special Correspondents List. Address per prior correspondence.  
REW:lj1 (5)

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

67-NOT RECORDED

SEP 15 1972

MAIL ROOM ☐

TELETYPE UNIT ☐

UNRECORDED COPY FILED IN



ROBERT A. MORSE

THE UNITED STATES ATTORNEY  
EASTERN DISTRICT OF NEW YORK  
BROOKLYN, NEW YORK 11201

August 24, 1972

Honorable L. Patrick Gray, III  
Acting Director  
Federal Bureau of Investigation  
Washington, D. C. - 20530

Dear Mr. Gray:

It was with a deep sense of personal pride that I had the privilege to participate in a small way with John Malone, Richard Baker and Fred Fehl in one of the most incredibly brilliant performances of professional expertise and generalship during the recent bank robbery and hostage situation in Brooklyn involving a branch of the Chase Manhattan Bank.

I simply cannot find words to describe the sheer courage, skill and coolness displayed by these three leaders and the Agents assigned to the New York Office. I am sure that you have a full report, especially with respect to the courage displayed by the driver of the limousine carrying the hostages and perpetrators to the airport. It is my personal hope that some of our fellow citizens will, through these events, come to realize the value of such professional law enforcement activities, and reject the unspeakable clamor of too many people who should know better.

Please accept my congratulations to you and your entire organization.

Respectfully yours

ROBERT A. MORSE

Mr. Felt  
Mr. Beck  
Mr. Bishop  
Mr. Callahan  
Mr. Cleveland  
Mr. Conrad  
Mr. DeLoach  
Mr. Jenkins  
Mr. Marshall  
Mr. Miller, L.S.  
Mr. Ponder  
Mr. Soyars  
Mr. Walters  
Tele. Room  
Mr. Kinley  
Mr. Armstrong  
Mr. Herold  
Mrs. Neenan

ST-111 REC-49

SEP 5 1972

SEP 11 1972

FEDS. REC. UNIT

UNRECORDED COPY FILED IN

F B I

NEW YORK, N.Y.

Date:

9/19/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: ADIC JOHN F. MALONE, NEW YORK

ADIC MALONE proceeding McGuire Air Force Base, New Jersey, for attendance at Interdepartmental Intelligence Conference 9/20/72; can be reached thru Lt. Col. GEORGE W. BLANK, USAF, Commander, Office of Special Investigations District 2, McGuire AFB; returning New York following meeting and luncheon. SAC MORLEY acting.

3-Bureau  
1-SAC NEWARK (INFO)  
1-NY

REC-150

17-516-1141  
2 SEP 27 1972

SEP 29 1972

Approved: John F. Malone

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

Routing Slip  
FD-4 (Rev. 12-22-69)

Date 9/15/72

To: ☒ Director

Att.: PROPERTY MANAGEMENT FILE

☐ SAC \_\_\_\_\_ Title \_\_\_\_\_  
☐ ASAC \_\_\_\_\_  
☐ Supv. \_\_\_\_\_  
☐ Agent \_\_\_\_\_  
☐ SE \_\_\_\_\_  
☐ IC \_\_\_\_\_  
☐ CC \_\_\_\_\_ RE: \_\_\_\_\_  
☐ Steno \_\_\_\_\_  
☐ Clerk \_\_\_\_\_ ☐ Rotor #: \_\_\_\_\_

ACTION DESIRED

<input type="checkbox"/> Acknowledge	<input type="checkbox"/> Open Case
<input type="checkbox"/> Assign _____ Reassign _____	<input type="checkbox"/> Prepare lead cards
<input type="checkbox"/> Bring file	<input type="checkbox"/> Prepare tickler
<input type="checkbox"/> Call me	<input type="checkbox"/> Return assignment card
<input type="checkbox"/> Correct	<input type="checkbox"/> Return file
<input type="checkbox"/> Deadline _____	<input type="checkbox"/> Search and return
<input type="checkbox"/> Deadline passed	<input type="checkbox"/> See me
<input type="checkbox"/> Delinquent	<input type="checkbox"/> Serial # _____
<input type="checkbox"/> Discontinue	<input type="checkbox"/> Post <input type="checkbox"/> Recharge <input type="checkbox"/> Return
<input type="checkbox"/> Expedite	<input type="checkbox"/> Send to _____
<input type="checkbox"/> File	<input type="checkbox"/> Submit new charge out
<input type="checkbox"/> For information	<input type="checkbox"/> Submit report by _____
<input type="checkbox"/> Handle	<input type="checkbox"/> Type
<input type="checkbox"/> Initial & return	
<input type="checkbox"/> Leads need attention	
<input type="checkbox"/> Return with explanation or notation as to action taken.	

THE BUREAU IS REQUESTED TO FORWARD TO NYO ONE  
FBI HANDBOOK TO BE ISSUED TO SA    
WHO HAS BEEN TRANSFERRED TO NYO FROM ANN ARBOR,  
MICHIGAN RESIDENT AGENCY

*16032*  
*find 9-21*  
*72*  
*2*

\_\_\_\_ See reverse side      SAC \_\_\_\_\_  
Office JOHN F. MALONE, NYO

6 SEP 20 1972

September 12, 1972

PERSONAL

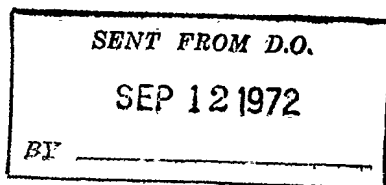
Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

I am sorry for the delay in thanking  
you for your gracious letter of August 30th. It  
is gratifying to know that you feel the conference  
was time well spent, and I, too, enjoyed visiting  
with you at luncheon and having the opportunity  
to spend some time with all of you.

Sincerely,

Pat Gray



Felt \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

LPG:edm (3)

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1)  
DATE 02-17-2011

~~SECRET~~ September 22, 1972

~~Document classified  
Secret UC/Baw 60324  
5/19/10~~

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

The personnel of the New York Office who  
contributed so effectively to the success of a vitally  
important security operation are deserving of commen-  
dation, through you.

All of these individuals carried out their  
responsibilities with expert ability, enthusiasm, and  
wholehearted devotion to duty.

Please convey my sincere appreciation to  
them for the high caliber of their services in behalf of  
the FBI.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

1 - SAC, New York (Personal Attention)

Re: [REDACTED]

Place a copy of this letter in files of personnel who  
participated in this matter but were not individually  
recognized.

1 - Mrs. Randolph (Sent Direct)

BLG (5)

Based on memo Feeney-Callahan 9/18/72 [REDACTED]

(S) \_\_\_\_\_  
Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM

TELETYPE UNIT

~~SECRET~~

HANDLE VIA COMINT Channels Only (S)

1565 SDP/KSR

6-24-91

BRACKET INTO REMAINS  
CLASS PERL  
APPROPRIATE  
GOV'T AGENCY'S  
16-HEN DTD

12-18-92

RDD/HSR  
2-5-93

226142-1142

REC-146

SEP 27 1972

(S)

TIF

b6

(S)-(CCO)

GET

b6

September 27, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

The criteria prepared by your office, outlining a skillful plan of action undertaken in connection with the Bank Robbery case involving John S. Wojtowicz and others, were indeed excellent.

I want to thank you for this splendid piece of work which should prove to be of great value to our organization.

Sincerely yours,

Pat Gray

L. Patrick Gray, III  
Acting Director

1 - Mrs. Randolph (Sent Direct)

BHC:tjbtg

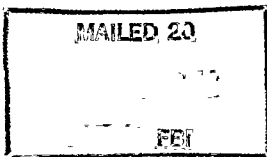
(4)

REC-139

9 OCT 5 1972

Based on Mr. Gray's instructions 9/19/72.

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_



9

OCT 16 1972

MAIL ROOM ☐

TELETYPE UNIT ☐

October 12, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

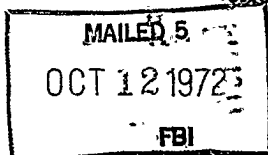
Dear John:

b6

The personnel of the New York Office who participated so effectively relative to the investigations of two Theft from Interstate Shipment cases involving [redacted] and others deserve recognition and it is a pleasure to commend them, through you.

These individuals contributed significantly to the achievement of successful results in these difficult endeavors because of their dedication and genuine enthusiasm.

Please express my sincere appreciation to those involved for a job particularly well done.



Sincerely yours, 67-23642-1144

L. Patrick Gray III

18 1972

L. Patrick Gray, III  
Acting Director

1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG (5)

Based on Schutz-Bates memo, 10/4/72, re: SAS [redacted]  
[redacted] New York Office; Commendation Matter.

b6

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

OCT 26 1972

VIA AIR MAIL



October 10, 1972

Mr. John F. Malono  
Federal Bureau of Investigation  
New York, New York

Dear John:

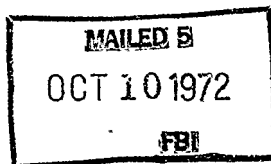
It gives me a great deal of pleasure to commend, through you, the personnel of your office who contributed so substantially incident to the investigation of [redacted] and others, the subjects of a Theft from Interstate Shipment case.

Everyone participated in this matter in an aggressive, energetic, and skillful fashion, thereby playing an instrumental role in achieving such laudable results.

I want to ask that you convey my gratitude to all concerned.

Sincerely yours,

L. Patrick Gray, III  
Acting Director



8 OCT 18 1972

1 - SAC, New York (Personal Attention)

Place a copy of this letter in the files of all participants.

1 - SAC, Newark (Personal Attention) For Your Information

1 - Mrs. Randolph (Sent Direct)

BLG:lm (6)

Based on Newark letter 9/26/72 and addendum General

Investigative Division 10/3/72 re [redacted]  
Commendation Matter.

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM

TELETYPE UNIT

b6

October 27, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

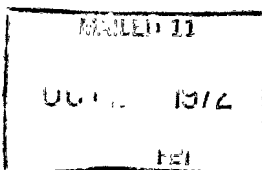
The personnel of the New York Office - who performed so effectively throughout the investigations of two Federal Housing Administration Matters cases merit commendation.

These employees approached the complex and exhaustive investigative demands with genuine enthusiasm and tenaciousness, thus contributing to the success realized.

Please express my gratitude to each of them for a job especially well done.

Sincerely yours,  
L. Patrick Gray III

L. Patrick Gray, III  
Acting Director



1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

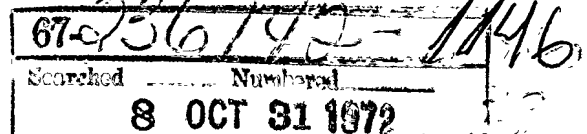
BLG:waf (5)

Based on Bolz-Bates memo 10/13/72 and addendum Administrative Division 10/18/72 re Recommendations for Incentive Awards and Letters of Commendation, FHAM.

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐



TIF  
204  
NOV 9 1972



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
New York, New York

In Reply, Please Refer to  
File No.

September 19, 1972

Mr. Telt	✓
Mr. Baker	✓
Mr. Bates	✓
Mr. Bishop	✓
Mr. Callahan	✓
Mr. Cleveland	✓
Mr. Conrad	✓
Mr. Dalbey	✓
Mr. Jenkins	✓
Mr. Marshall	✓
Mr. Miller E.S.	✓
Mr. Ponder	✓
Mr. Soyars	✓
Mr. Walters	✓
Tele. Room	✓
Mr. Kinley	✓
Mr. Armstrong	✓
Ms. Herwig	✓
Mrs. Neenan	✓

Mr. L. Patrick Gray, III  
Acting Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Gray,

I wanted you to know that we all appreciate your interest in making possible the recent visit of Inspector Donald E. Moore and Section Chief William A. Branigan to this office.

They held a series of conferences with the SAC and supervisors of the Espionage Division of this office, during which they explained your policies and deep personal interest in the security and foreign intelligence field. They also conferred at length with several agents handling some of our most sensitive operations.

The personnel of this office were extremely impressed with the enthusiasm, sympathy, knowledge and desire for accomplishment displayed by these conscientious Bureau supervisors. The spirit they engendered is spreading rapidly among all the agents handling this work, and the boost in morale will certainly pay worthwhile dividends. Such close liaison and personal interest in the problems of the field is very impressive.

Sincerely,

*John F. Malone*  
JOHN F. MALONE  
Assistant Director in Charge  
(NEW YORK FIELD OFFICE)

ENCLOSURE

REC-150

19

67- 236142-1147
Searched _____ Numbered _____
8 OCT 31 1972

NOV 9 1972

EX-100  
SEP 22 1972  
10-25-72 (5)

DO-6 OFFICE OF ACTING DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

*7* ✓  
MR. FELT \_\_\_\_\_  
MR. BAKER \_\_\_\_\_  
MR. BATES \_\_\_\_\_  
MR. BISHOP \_\_\_\_\_  
MR. CALLAHAN \_\_\_\_\_  
*Walt* ✓  
MR. CLEVELAND \_\_\_\_\_  
MR. CONRAD \_\_\_\_\_  
MR. DALBEY \_\_\_\_\_  
MR. JENKINS \_\_\_\_\_  
MR. MARSHALL \_\_\_\_\_  
MR. MILLER, E.S. \_\_\_\_\_  
MR. PONDER \_\_\_\_\_  
MR. SOYARS \_\_\_\_\_  
MR. WALTERS \_\_\_\_\_  
TELE. ROOM \_\_\_\_\_  
MR. KINLEY \_\_\_\_\_  
MR. ARMSTRONG \_\_\_\_\_  
MS. HERWIG \_\_\_\_\_  
MRS. NEENAN \_\_\_\_\_

*When are some of our  
Organized Crime experts  
going to rally forth to meet  
with their counterparts in the  
field and get an interchange  
of ideas going -*

*J. 9-24*

*6:03P*

*Emery to  
Cleveland  
9-27-72  
TJE:ndw*

*67-236142-1147*

October 30, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

Through you, it is a pleasure for me to commend those Agents of the New York Division who served the Bureau so admirably incident to the Illegal Gambling Business case involving [redacted] and others.

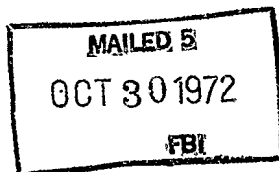
b6

It is evident that everyone pursued his duties with skill and selfless devotion to duty in order to contribute to the success achieved.

I am asking that you advise all concerned of my appreciation.

Sincerely yours,

L. Patrick Gray III



L. Patrick Gray, III  
Acting Director

87-236742-1148  
8 NOV 1 1972

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG (5)

Based on New York letter 10/2/72 and addenda Special Investigative Division 10/12/72 and Administrative Division 10/17/72 re [redacted] ET AL. IGB;  
ITAR - Gambling.

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

JOHN F. MALONE

New York, New York  
October 26, 1972

*File 10/31 11:03 PM*

Mr. Felt	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	✓
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Gerhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Purvis	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

Dear Mr. Gray:

I want to thank you for your kindness in sending me your autographed photograph.

It was more than gracious of you to inscribe it as you did and I do want you to know that your thoughtful sentiments are very much appreciated.

With kind personal regards and again, many thanks.

Respectfully,

*John F. Malone*  
John F. Malone

Honorable L. Patrick Gray  
Acting Director  
Federal Bureau of Investigation  
Washington, D. C.

REC-150

67-236142-1149  
5 NOV 3 1972 39

*#10 11/2*  
*EXP. PROC.*  
*OCT 30 1972*  
*NOV 10 1972 A*

*3 per*

November 2, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

b6

Through you, I want to commend the personnel of your division who rendered such splendid services incident to the Theft from Interstate Shipment, case concerning [redacted] and others.

Everyone handled his duties with aggressiveness and perseverance and the results attained are indicative of a great deal of hard work on the part of these employees.

Please insure that all concerned are aware of my thanks for their laudable performance of duty.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

67-236142-1150

1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG:lm (5)

8 NOV 3 1972

b6

Based on Schutz-Bates memo 10/18/72 and addendum  
Administrative Division 10/25/72 re SAS [redacted]  
and [redacted] New York Office, Commendation Matter.

MAIL ROOM ☒ TELETYPE UNIT ☐

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

October 31, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

b6

Commendation is merited for the New York Office personnel who worked so effectively incident to the Interstate Transportation of Stolen Motor Vehicle case involving [redacted] and others.

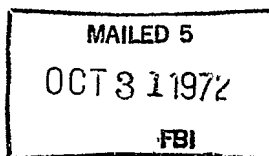
This investigation was brought to a successful conclusion and this is attributable in some degree to the persistence and unrelenting efforts of these employees.

The contributions of these individuals to the success attained are appreciated.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director



1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)  
BLG:waf (5)

Based on Schutz-Bates memo 10/13/72 and addendum Administrative Division 10/25/72 re [redacted] ET AL. ITSMV - Ring case.

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

NOV 10 1972

MAIL ROOM ☒

TELETYPE UNIT ☐



November 3, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

The personnel of the New York Office who rendered such effective services pertaining to the investigation of an Interstate Transportation of Stolen Property case involving [ ] and [ ] are to be commended.

b6

Successful results were attained which are largely attributable to the fact that everyone worked in an industrious and tireless fashion.

I am requesting that all concerned be advised of my gratitude for their especially fine efforts in this regard.

MAILED 5

NOV 3 1972

FBI

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Purvis \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG

Based on FD-255 from New York 10/20/72 and addenda General Investigative Division 10/26/72 and Administrative Division

10/30/72 re SA Donald L. Mason, New York, Recommendation For Incentive Award.

September 21, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

It is indeed a pleasure to commend, through you, those Agents in the New York Division who played such a vital role in the success realized in connection with the national political conventions held in Miami, Florida.

These men effectively handled sources who furnished valuable information that was not otherwise available.

I appreciate the able guidance and direction that these Agents afforded these matters and ask that you please express my thanks to them.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in personnel files of all participants.

1 - Mrs. Randolph (Sent Direct)

TJB (15)

Based on New York letter 9/12/72 and addendum Domestic Intelligence Division 9/15/72 re Recommendation for Letters of Commendation.

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

Copies prepared and attached for placing in personnel files of: OY

Mr. John F. Malone  
FBI - NY

b6



Albert E. Faller



John Francis Maher



Joseph P. Sullivan

November 13, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

b6

It is indeed a pleasure to commend, through you, Special Agents George J. Small, Kenneth R. Smith, and [redacted] who, without hesitation went to the assistance of a police officer.

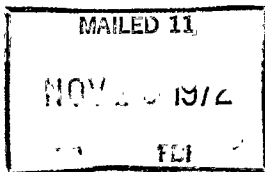
They were extremely helpful in restraining a resistive individual who was subsequently taken into local custody for assaulting a police officer.

Please express my thanks to these Agents for their awareness in this matter.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director



1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in personnel files of all participants.

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gebhardt \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Purvis \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

1 - Mrs. Randolph (Sent Direct)

TJB:36 (8)

Based on New York airtel 11/2/72 re SAs George J. Small, Kenneth R. Smith, [redacted] Personnel Matter.

b6

Copies prepared for placing in the files of SAs George J. Small, Kenneth R. Smith, and [redacted]

MAIL ROOM ☐

TELETYPE UNIT ☐

November 20, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

I take pleasure in commending the New York Office personnel who performed so competently in connection with the investigation of the Interstate Transportation of Stolen Motor Vehicle case which involves [redacted] and others.

Despite the difficulties encountered, all of these employees pursued their assignments with tenacity and keen enthusiasm on a continuing basis.

Everyone should be made aware of my sincere gratitude for a job well handled.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG:tjb (5)

Based on Schutz-Bates memo 11/8/72 and addenda General Investigative Division 11/8/72 and Administrative Division 11/14/72 re [redacted] ET. AL., ITSMV - Ring Case.

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gebhardt \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Purvis \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

November 22, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

I am exceedingly pleased to commend you and, through you, those Special Agents of the New York Office who performed so effectively incident to the investigation and arrest of Identification Order fugitive [redacted] the subject of an Unlawful Flight to Avoid Prosecution case.

Everyone handled his assigned duties with wholehearted aggressiveness and competence, thereby contributing positively to the success realized.

Your valuable leadership throughout this endeavor is appreciated and, in addition, I ask that you thank the others.

Sincerely yours,  
For the Acting Director

W. Mark Felt  
Acting Associate Director

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation for SAs [redacted] Robert D. Shea,

[redacted] and [redacted] as you recommended,

warranted. Place a copy of this letter in their files.

1 - Mrs. Randolph (Sent Direct) BLG (9) Based on Feeney-Callahan memo 11/14/72 re [redacted] IO fugitive-UFAP. Incentive Award,

Commendation Matter.

Copies prepared and attached for placing in the files of [redacted] Robert D. Shea, [redacted] and [redacted]

MAIL ROOM ☐ TELETYPE UNIT ☐

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gebhardt \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Purvis \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

November 30, 1972

Very Reverend Monsignor Robert T. Kickham  
Archdiocesan Director  
Archdiocesan Union of Holy Name Societies  
49 Franklin Street  
Boston, Massachusetts 02110

Dear Monsignor:

In view of the absence of Mr. Gray from the city, I am acknowledging your letter which was received on November 27th. We certainly appreciate your thoughtfulness in writing concerning Assistant Director Malone's appearance at your Annual Holy Name Dinner. It is always a source of encouragement to know that the efforts of FBI representatives are held in such high regard.

You may be sure your wish for Mr. Gray's quick recovery and your gracious remarks about Mrs. Gray will be conveyed to them and I know they would want me to thank you.

Sincerely yours,

W. Mark Felt  
Acting Associate Director

- 1 - New York - Enclosure  
Personal Attention ADIC
- 1 - Mr. M. A. Jones - Enclosure (detached)
- (1) - Personnel File of ADIC John F. Malone - Enclosure

NOTE: Mr. Malone addressed the Annual Holy Name Dinner on November 19th in place of Mr. Gray.

REW:cs (6)

THE HOLY NAME MAN

LIVES

SPREADS CHRIST

# ARCHDIOCESAN UNION OF HOLY NAME SOCIETIES

49 FRANKLIN STREET  
BOSTON, MASSACHUSETTS 02110  
TELEPHONE LIBERTY 2-7415-16



UNDER THE SPONSORSHIP  
OF  
HIS EXCELLENCY HUMBERTO S. MEDEIROS, D.D.  
ARCHBISHOP OF BOSTON

REV. MSGR. ROBERT T. KICKHAM  
Archdiocesan Director

FRANCIS L. MONETTE  
President

KEVIN P. KELLY  
Vice President

THOMAS P. KEVILL  
Secretary

ALFRED G. ODERMATT  
Treasurer

REV. JAMES F. LANERGAN  
Chairman Priests' Committee

WILLIAM E. STANDRING  
Marshal

EDWARD F. BARRETT  
Speakers' Bureau Chairman

JOSEPH S. KAHLER  
Recording Secretary

PHILIP D'ALESSANDRO  
Sick and Vigil Chairman

BERNARD I. GREEN  
Program Chairman

MICHAEL GILARDI  
Publicity Chairman

JAMES H. WOODS, JR.  
Special Activities Chairman

HAROLD W. GOSLIN  
Military Chairman

JOSEPH W. CHEVARLEY  
Decent Literature Chairman

MARTIN F. BANKS  
Public Information Chairman

PHILIP PETERS  
Human Rights Chairman

PHILIP F. CACCIATORE  
J. WILLIAM LECLAIR  
Fr. McKenna Guild Co-Chairmen

FRANKLIN G. FLAHERTY  
Membership-at-Large Chairman  
Vercellian Business Manager

JOHN E. AMICO  
Youth Chairman

HAROLD E. KILLAM  
Past President

Mr. Felt	
Mr. Baker	
Mr. Bishop	✓
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Gebhardt	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Purvis	
Mr. Soyars	
Mr. Walters	
Tele. Room	✓
Mr. Kirlov	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	✓

November 22, 1972

Mr. L. Patrick Gray, III, Acting Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C. 20535

Dear Mr. Gray:

First, let me express the sincere hope that you are well on your way to recovery after your recent upset.

We are most grateful to you for sending such an outstanding substitute to address our Annual Holy Name Dinner. Mr. John F. Malone, from the New York Office, was MAGNIFICENT! Mr. Malone made a deep impression on our members, both personally and in his delivery of your speech. Certainly, he confirmed the layman's image and justified their pride in the Federal Bureau of Investigation and its personnel.

Would you please convey to Mrs. Gray my deep gratitude for her kindness in the midst of her anxiety. She was most gracious to take the time to call me and express her deep regret at your inability to attend. Since we first made arrangements for your appearance, I sincerely looked forward to meeting you personally. I now look forward to the opportunity to meet both you and your gracious wife.

God's choicest blessings on you and yours.

Sincerely in the Holy Name,

*Robert T. Kickham*  
(Rev. Msgr.) Robert T. Kickham  
Archdiocesan Director

RTK:j

17 NOV 27 1972

CORRESPONDENCE



December 12, 1972

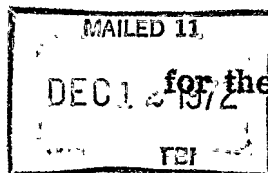
Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

I am pleased to commend, through you, Special Agents [redacted] and the other participating personnel in the New York Office for their splendid efforts in the Theft from Interstate Shipment case involving [redacted] and others.

b6

Everyone displayed wholehearted tenacity and enthusiasm while handling his assignments, which contributed materially to the success attained with the arrest of five individuals and the recovery of a large amount of loot.



I ask that you convey my gratitude to all concerned for their genuine devotion to duty.

Sincerely yours,  
For the Acting Director

W. MARK FELT

W. Mark Felt  
Acting Associate Director

1 - SAC, New York (Personal Attention)

Based on information submitted Bureau does not consider individual letters warranted for SAs [redacted] and [redacted]. Place a copy of this letter in their files and in the files of personnel who participated in this matter but were not individually recognized.

b6

(mk)

1 - Mrs. Randolph (Sent Direct)

TJB (5)

Based on New York FD-255 dated 11/27/72 and addenda General Investigative Division 12/4/72 and Administrative Division 12/6/72 re SAs

[redacted] and [redacted] Recommendation for Incentive

b6

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gebhardt \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Purvis \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

96

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI  
Att: Voucher-Statistical Section  
FROM : SAC, NEW YORK (66-7139 )  
SUBJECT: VOT-NOVEMBER, 1972  
NEW YORK OFFICE

DATE: 12/7/72

There are enclosed under separate cover forms FD 329 for agents assigned NYO for November, 1972.

Those agents not certified for fringe benefits because of salary and/or grade are:

JOHN F. MALONE, ADIC

SA [ ] failed to meet the average for premium pay. SA [ ] was assigned out of the district 11/1-8/72 and hospitalized 11/28-30/72. SA [ ] has previously equitably shared the overtime and conceivably will do so in the future; therefore, he is being certified.

b6

- 3 - Bureau  
(1-Package) - detached gm7  
1 - NY 66-7139  
1 - NY 66-7138

MFD:KD  
(5)

REC-11

Searched

Numbered

694-953-19  
DEC 20 1972  
DEC 21 1972

b6



5010-104

7 JAN 8 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street,  
New York, N. Y. 10021

December 7, 1972

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland ☒  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Pervis \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

Mr. L. Patrick Gray, III,  
Acting Director,  
Federal Bureau of Investigation,  
Washington, D.C.

Dear Mr. Gray:

Assistant Director William V. Cleveland, Jack Keith, Jr., Section Chief, Criminal Intelligence and Organized Crime Section, and his Number 1 Man, John E. Kelly, Jr. have concluded their two-day conference, held on December 5 and 6, 1972, with SAC Robert Russ Franck, personnel of our Organized Crime Division and myself. The conference saw a vigorous exchange of information and an enlightening discussion of possible new approaches in the organized crime field that I believe was highly productive for all concerned.

There is no substitute for this free exchange of information between headquarters officials and agent personnel assigned to investigate these important cases.

I heartily endorse the continuance of these periodic conferences, which the agents and I have found so rewarding.

Sincerely,

*John F. Malone*  
JOHN F. MALONE,  
Assistant Director in Charge

236142-1158  
1 DEC 11 1972

EX-110  
DEC 11 1972

ack  
12-14-72  
MSR/m

*Blum*

December 26, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

b6

I am certainly pleased to commend, through you, the personnel who performed so capably with respect to the investigation and apprehension of [REDACTED], the subject of a Selective Service Act case.

All of these individuals contributed significantly to the success of this undertaking as the result of the proficient and tenacious fashion in which they discharged their assignments.

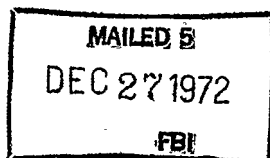
I would like everyone to be aware of my genuine appreciation for a job particularly well done.

Sincerely yours,  
For the Acting Director

W. MARK FELT

W. Mark Felt  
Acting Associate Director

236142-1159  
8 DEC 29 1972



1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

b6

BLG:waf (22)

Based on memo Cregar-Miller 12/12/72 and addendum Administrative Division 12/18/72 re [REDACTED], Selective Service Act, Security Matter - Puerto Rican Nationalist. Incentive Award and Recommendation Matters.

REMOVED BY SP7/3/78  
MAIL ROOM ☒ TELETYPE UNIT ☐

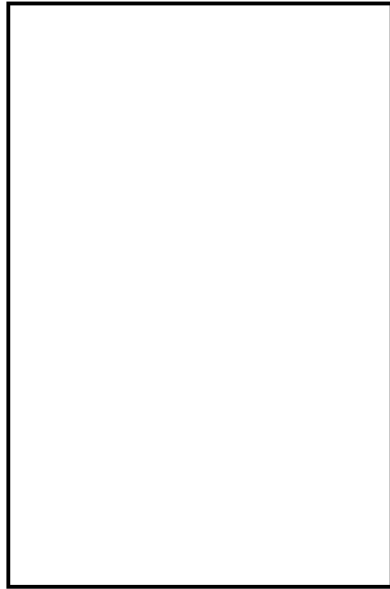
Copies prepared and attached for placing in the personnel files of: OVER

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gebhardt \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Purvis \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

XEROX  
JAN 8 1973

Mr. John F. Malone  
FBI - New York

b6



December 14, 1972

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

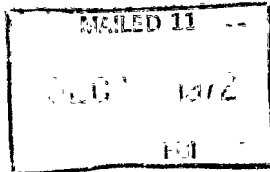
I have your most thoughtful letter of December 7th and appreciate deeply your observations concerning the recent organized crime conference. I share your evaluations of the benefits derived from such meetings between Headquarters and field personnel and you may be sure I plan to continue them.

Bill Cleveland and his staff, of course, share my appreciation for your kind remarks and are likewise eager to maintain the sense of open communication between supervisory and investigative personnel involved in this most important phase of the FBI's operations.

With every good wish and warm regards,

Sincerely,

Pat Gray



1 - Mr. Cleveland - Enclosure

Personal Attention: Bring to the attention of SAs [redacted] and [redacted]

b6

1 - Personnel File of Assistant Director William V. Cleveland - Enclosure

1 - Personnel File of SA [redacted] - Enclosure

1 - Personnel File of SA [redacted] - Enclosure

NOTE: SAs [redacted] and [redacted] are assigned to the Special Investigative Division.

73

MSR:mls (7)  
2 JAN 9 1973

WVE  
WGC Jan  
MSR

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gebhardt \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Purvis \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

January 5, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

It is a pleasure to commend, through you, those Agents in the New York Office who performed so effectively in the investigation of the Interstate Transportation of Stolen Property case concerning [redacted] and [redacted]

b6

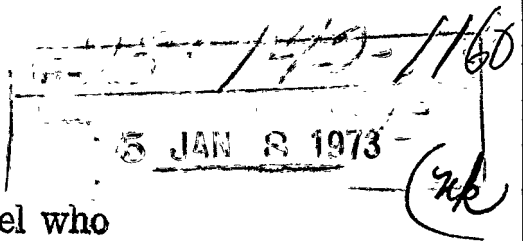
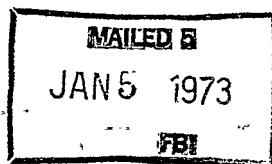
The diligent and proficient manner in which these Agents discharged their responsibilities was important in realizing the success achieved.

Please assure all concerned of my gratitude for a job well done.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director



1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

b6

TJB:waf (5)

Based on FD-255 from New York 12/13/72 and addenda General Investigative Division 12/20/72 and Administrative Division 12/22/72 re SAs [redacted] and [redacted] - Recommendation for Incentive Awards.

PR 1 XEROX  
JAN 20 1973

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gebhardt \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Purvis \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM 1 JAN 11 1973 TELETYPE UNIT 73

January 24, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

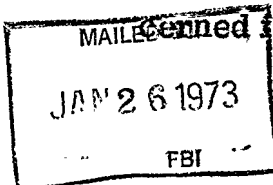
Dear John:

I am pleased to commend, through you, those Agents in the New York Division who participated so effectively in the investigation relative to the Illegal Gambling Business case involving [ ] and others.

b6

Despite the complexity of this matter, everyone handled his duties with enthusiasm and aggressiveness, thereby contributing to the success realized with the arrests of eleven individuals.

Please convey my appreciation to those concerned for a job extremely well done.



Sincerely yours,

Pat Gray

L. Patrick Gray, III  
Acting Director

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

TJB (5)

Based on New York letter 1/3/73 and addenda Special Investigative Division 1/10/73 and Administrative Division 1/17/73 re [ ] and others; IGB.

b6

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gebhardt \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Purvis \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐



RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date

1/17/73

I certify that I have ☒ received ☐ returned the following Government property for official use:

SPECIAL AGENT CREDENTIAL CARD WITH CASE # 10  
COLOR OFF OF DIR *Asst Dir*

RETURNED

OLD SPECIAL AGENT CREDENTIAL CARD WITH CASE # 10

FILE

3/1

*RM*

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours,

(Signature)

*John F. Malone*

(Typed name)

JOHN F. MALONE

1 FEB 12 1973

January 30, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

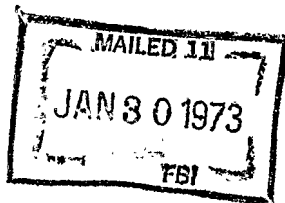
Dear John:

Through you, I want to commend the personnel of the New York Office who participated so effectively relative to the Bank Robbery cases involving [redacted] and [redacted]

b6

All these persons contributed a great deal to the success of these cases as the result of their capable and skillful work.

Please express my thanks to everyone for their notable services.



Sincerely yours, *157-1162*

*NOTED*  
Pat Gray

L. Patrick Gray, III  
Acting Director

1 - SAC, New York (Personal Attention)

1 - Mrs. Randolph (Sent Direct)

WAF *9/12* (5)

Based on FD-255 from New York and addenda General Investigative Division 1/11/73 and Administrative Division 1/16/73 re SA [redacted] [redacted] Recommendation for Incentive Award.

b6

*157-1162*

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gebhardt \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Purvis \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

*FILED*

January 26, 1973

Honorable George Bush  
Chairman, Republican National  
Committee  
310 First Street, S. E.  
Washington, D. C. 20003

Dear George:

Thank you for your thoughtful letters of January 16th concerning the cooperative efforts of my associates in our New York Office, and especially those of Assistant Director Malone and Special Agent [ ] during the period you were assigned as United States Representative to the United Nations. b6

It is always a source of encouragement to know the work of my associates is held in such high regard and you may be sure they appreciate, as I do, your complimentary remarks.

With my best wishes and warm respect,

Sincerely yours,

L. Patrick Gray, III  
Acting Director

DUPLICATE YELLOW

1 - New York - Enclosures (2)

Personal Attention ADIC: Bring to the attention of SA [ ] and other appropriate personnel.

- (1) - Personnel File of Assistant Director John F. Malone - Enclosure  
1 - Personnel File of SA [ ] - Enclosure b6

NOTE: Correspondent is on the Special Correspondents List and is known to Mr. Gray on a first-name basis. Telephonic inquiry at Republican National Committee disclosed correspondent terminated his position at the United Nations on January 18th and was elected as Chairman of the Republican National Committee on January 19, 1973. Address per Republican National Committee.

REW:mls (6)



THE REPRESENTATIVE  
OF THE  
UNITED STATES OF AMERICA  
TO THE  
UNITED NATIONS

January 16, 1973

Honorable L. Patrick Gray, III  
Acting Director  
Federal Bureau of Investigation  
U. S. Department of Justice  
Washington, D. C. 20535

Dear Director Gray:

As I complete my assignment as United States Representative to the United Nations, I am mindful of the generous support I have received from an outstanding group of Agents in the New York Office.

The close liaison which exists between the United States Mission and your Field Office has afforded me a privileged insight and perspective which has served me well on so many occasions.

I would like to express my appreciation to Assistant Director Malone and all the Agents of the New York Office for the significant contribution they are making to our country's efforts at the United Nations.

Sincerely,

*George Bush*  
George Bush

THE REPRESENTATIVE  
OF THE  
UNITED STATES OF AMERICA  
TO THE  
UNITED NATIONS

Mr. Felt	✓
Mr. Baker	✓
Mr. Callahan	✓
Mr. Cleveland	✓
Mr. Conrad	✓
Mr. Dalbey	✓
Mr. Gahard	✓
Mr. Jenkins	✓
Mr. Marshall	✓
Mr. Miller, E.S.	✓
Mr. Purvis	✓
Mr. Soyars	✓
Mr. Walters	✓
Tele. Room	✓
Mr. Kinley	✓
Mr. Armstrong	✓
Ms. Herwig	✓
Mrs. Neenan	✓

Mr. Hauer ✓  
Mr. Kain ✓  
Mr. Herington ✓

*J. 1-19*  
9:33P

EXP. PROC.  
JAN 19 1973

544

February 5, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

I am pleased to commend you and, through you, the Agent personnel of the New York Office who assisted so capably incident to the investigation of the Kidnaping case involving [REDACTED] b6

The success attained with the arrest of the subject and the safe return of the victim is due to the conscientious, persistent, and unrelenting efforts of these men.

You may be sure of my gratitude for your outstanding leadership throughout this endeavor and, in addition, I ask that you express my thanks to the others for their valuable services which have enhanced the Bureau's image substantially.

Sincerely yours,

*REC-147*  
Pat Gray

L. Patrick Gray, III  
Acting Director

MAILED 5

FEB 5 1973

FBI

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Purvis \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

1 - SAC, New York (Personal Attention)

Place a copy of this letter in the files of all participants.

1 - Mrs. Randolph (Sent Direct)

BLG (5)

Based on teletype from Legat, Rome, 1/30/73 and addendum  
General Investigative Division 1/30/73 re [REDACTED] b6

[REDACTED] Victim; Kidnaping.

MAIL ROOM ☐ TELETYPE UNIT ☐

*20*  
FEB 13 1973

February 14, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

I want to commend, through you, those Agents in the New York Division who performed in such a capable and dedicated fashion with regard to the investigation of the Interstate Transportation of Stolen Property case involving [redacted] and others.

b6

Everyone fulfilled his assignments with aggressiveness and persistence on a continuing basis which contributed positively to the success attained.

Please express my appreciation to those concerned for their excellent services.

Sincerely yours,

Pat Gray

L. Patrick Gray, III  
Acting Director

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

TJB:yl (5)

Based on Bates-Gebhardt memo 1/30/73 and addendum Administrative Division 2/6/73 re [redacted]; ET AL., ITSP.

b6

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Purvis \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

March 5, 1973

PERSONAL

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

Through you, I am pleased to commend those Agents of the New York Office who participated so effectively incident to the investigation involving [redacted] and others, subjects of an Illegal Gambling Business case.

b6

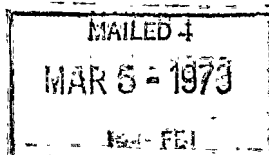
Everyone fulfilled his duties in a competent and aggressive fashion, thereby contributing substantially to the success achieved.

I ask that you express my appreciation to all concerned for their valuable services in behalf of the FBI.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director



1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

RHC:waf waf(5)

Based on FD-255 New York 2/13/73 and addenda Special Investigative Division 2/20/73 and Administrative Division 2/23/73 re SA [redacted] Recommendation for Incentive Award.

b6

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI

DATE: 2/28/73

FROM: *JM/PM* NEW YORK

Attention: Personnel Section

SUBJECT: JOHN F. MALONE  
ASSISTANT DIRECTOR IN CHARGE  
SPECIAL AGENT

☐ Remylet \_\_\_\_\_  
☐ ReBulet \_\_\_\_\_

☒ Re physical examination of 12/11/72  
☒ Dental work was completed on December 1972  
☐ Vision has been corrected to \_\_\_\_\_ Employee specifically instructed  
\_\_\_\_\_ by \_\_\_\_\_ that he can operate a Bureau car  
(date) (name of person giving instruction)

only when wearing the necessary glasses.

☐ Results of ☐ chest X ray ☐ patch test ☐ urinalysis ☐ serology were negative.  
☐ Enclosed physician's statement indicates he is qualified for strenuous physical exertion and use of firearms.  
☐ Enclosed are ☐ paid ☐ unpaid medical bills.  
☐ Attached are Bureau of Employees' Compensation forms \_\_\_\_\_

☒ Physical examination reports are enclosed.  
☐ Employee is scheduled for physical examination on \_\_\_\_\_  
☒ Physical examination report has been reviewed and initialed.  
☐ Employee returned to active duty \_\_\_\_\_  
☐ Employee's physical condition is \_\_\_\_\_  
☐ UACB he is being removed from limited duty.  
☐ UACB he is being placed on limited duty.

If employee is a Resident Agent, is there a sufficient amount of nonarduous work available to keep him fully occupied and are sufficient agents available to handle emergency assignments. ☐ Yes ☐ No If answer is no, separately and immediately submit your recommendation for the return of this agent to headquarters city.

Remarks:

EKG - normal, with single premature ventricular contraction in AVR. No significant change since EKG of 12/71.  
Audiometer test not performed. Hearing normal to whispered voice.

1 - Bureau  
1 - New York

RHM:gt  
(2)

4 ENCLOSURE

MAR 14 1973

THUR



REC-12

ST-102

February 15, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

This is just a short note to thank you for your candid remarks about the Organized Crime Conference held last month at your office. I am pleased to learn you found this meeting so beneficial and you may be sure I highly regard your recommendation to have similar conferences in the future.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

MAILED 5

FEB 15 1973

FBI

1 - Mr. Cleveland - Enclosure  
Personal Attention: Bring to the attention of appropriate personnel.

REW:mks (4)

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gehhardt \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Purvis \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

7 MAR 6 1973  
76

MAIL ROOM ☒ TELETYPE UNIT ☐



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

201 East 69th Street,  
New York, N. Y. 10021

Mr. Homer \_\_\_\_\_  
Mr. Hoim \_\_\_\_\_  
Mr. Harrington \_\_\_\_\_

Mr. Bell \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Doherty \_\_\_\_\_  
Mr. Edwards \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Purvis \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

*Central Intelligence Agency*  
*New York*  
February 1,

Honorable L. Patrick Gray, III,  
Acting Director,  
Federal Bureau of Investigation,  
Washington, D.C.

Dear Mr. Gray:

Assistant Director William V. Cleveland and Bureau Supervisors [redacted] and [redacted] have concluded their two-day conference, held in New York on January 30 and 31, 1973, with representatives of eight Northeastern Bureau Field Offices, SAC Robert Russ Franck, personnel of our New York Organized Crime Division and myself. The conference produced a valuable analysis of organized criminal activity in the Northeastern Section of the United States and developed several new coordinated approaches that might be used in attacking this menace in the future. The entire two-day meeting was marked by a vigorous exchange of ideas and information that I believe was unusually worthwhile for all concerned.

These regional conferences are a valuable addition to our planning and attack on organized crime. I enthusiastically recommend that headquarters officials periodically hold similar conferences in other sections of the country and from time to time return to New York, where our agents have found these meetings to be particularly rewarding.

Sincerely,

*John F. Malone*

ST-102

JOHN F. MALONE,  
Assistant Director in Charge.

REC-13 62-9-34-1393

9:38 AM

ack  
2-15-73  
RCW: nrb

4/REW

*RECEIVED*  
*1/11*

30 FEB 5 1973

March 5, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

It is a pleasure to commend, through you, the personnel of the New York Office who participated so capably in the investigation of the Interstate Transportation in Aid of Racketeering case involving [redacted] and others.

b6

Everyone assisted materially in the success achieved in this important undertaking as the result of the dedicated, competent, and effective fashion in which they discharged their responsibilities.

Please advise all concerned of my gratitude for their services in this regard.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

JAB:blg(5)

Based on memo Keith-Cleveland 2/20/73 and addendum Administrative Division 2/22/73 re ITAR-Extortion; Kidnaping, Incentive Awards and Letters of Commendation Matter.

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

# REPORT OF MEDICAL EXAMINATION

1. LAST NAME—FIRST NAME—MIDDLE NAME <b>MALONE, JOHN F.</b>			2. GRADE AND COMPONENT OR POSITION <b>ASST. DIRECTOR</b>		3. IDENTIFICATION NO.				
4. HOME ADDRESS (Number, street or RFD, city or town, State and ZIP Code) <b>420 E. 72nd St. New York, N. Y., 10021</b>			5. PURPOSE OF EXAMINATION <b>ANNUAL</b>		6. DATE OF EXAMINATION <b>12/11/72</b>				
7. SEX <b>M</b>		8. RACE		9. TOTAL YEARS GOVERNMENT SERVICE MILITARY CIVILIAN		10. AGENCY <b>FBI</b>		11. ORGANIZATION UNIT	
12. DATE OF BIRTH <b>10/21/10</b>		13. PLACE OF BIRTH <b>CARBONDALE, PA.</b>				14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN			
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS <b>VA HOSPITAL, CASTLE PT., N.Y.</b>						16. OTHER INFORMATION			
17. RATING OR SPECIALTY						TIME IN THIS CAPACITY (Total) LAST SIX MONTHS			

CLINICAL EVALUATION		
NOR- MAL	(Check each item in appropriate column; enter "NE" if not evaluated.)	ABNOR- MAL
<input checked="" type="checkbox"/>	18. HEAD, FACE, NECK AND SCALP	
<input checked="" type="checkbox"/>	19. NOSE	
<input checked="" type="checkbox"/>	20. SINUSES	
<input checked="" type="checkbox"/>	21. MOUTH AND THROAT	
<input checked="" type="checkbox"/>	22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)	
<input checked="" type="checkbox"/>	23. DRUMS (Perforation)	
<input checked="" type="checkbox"/>	24. EYES—GENERAL (Visual acuity and refraction under items 59, 60 and 67)	
<input checked="" type="checkbox"/>	25. OPHTHALMOSCOPIC	
<input checked="" type="checkbox"/>	26. PUPILS (Equality and reaction)	
<input checked="" type="checkbox"/>	27. OCULAR MOTILITY (Associated parallel movements, nystagmus)	
<input checked="" type="checkbox"/>	28. LUNGS AND CHEST (Include breasts)	
<input checked="" type="checkbox"/>	29. HEART (Thrust, size, rhythm, sounds)	
<input checked="" type="checkbox"/>	30. VASCULAR SYSTEM (Varicosities, etc.)	
<input checked="" type="checkbox"/>	31. ABDOMEN AND VISCERA (Include hernia)	
<input checked="" type="checkbox"/>	32. ANUS AND RECTUM (Hemorrhoids, fistulae) (Prostate, if indicated)	
<input checked="" type="checkbox"/>	33. ENDOCRINE SYSTEM	
<input checked="" type="checkbox"/>	34. G-U SYSTEM	
<input checked="" type="checkbox"/>	35. UPPER EXTREMITIES (Strength, range of motion)	
<input checked="" type="checkbox"/>	36. FEET	
<input checked="" type="checkbox"/>	37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)	
<input checked="" type="checkbox"/>	38. SPINE, OTHER MUSCULOSKELETAL	
<input checked="" type="checkbox"/>	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS	
<input checked="" type="checkbox"/>	40. SKIN, LYMPHATICS	
<input checked="" type="checkbox"/>	41. NEUROLOGIC (Equilibrium tests under item 72)	
<input checked="" type="checkbox"/>	42. PSYCHIATRIC (Specify any personality deviation)	
<input checked="" type="checkbox"/>	43. PELVIC (Females only) (Check how done)	
<input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL		

NOTES. (Describe every abnormality in detail. Enter pertinent item number before each comment. Continue in item 73 and use additional sheets if necessary.)

REC-69 97-236142-1167  
3 MAR 6 1973  
Det

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1973	
FBI — NEW YORK	

(Continue in item 73)

44. DENTAL (Place appropriate symbols, shown in examples, above or below number of upper and lower teeth.)																REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES							
0 1 2 3 Restorable teeth 32 31 30				1 2 3 Non-restorable teeth 32 31 30				1 2 3 Missing teeth 32 31 30				X X X Replaced by dentures 32 31 30				X X X Fixed Partial dentures 32 31 30				Some dental treatment required			
R 32 31 30				L 32 31 30				R 32 31 30				L 32 31 30											

45. URINALYSIS: A. SPECIFIC GRAVITY				46. CHEST X-RAY (Place, date, film number and result)					
B. ALBUMIN		C. SUGAR		D. MICROSCOPIC WBC 1-2 Ep Cells 0-1		Normal appearance of heart and lungs.			
47. SEROLOGY (Specify test used and result)				48. EKG		49. BLOOD TYPE AND RH FACTOR		50. OTHER TESTS	
VDRL - reactive				Normal EKG		B Positive		See attached report	

# MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT <i>6'1"</i>		52. WEIGHT <i>197</i>		53. COLOR HAIR <i>Brown</i>		54. COLOR EYES <i>Brown</i>		55. BUILD: <input type="checkbox"/> SLENDER <input type="checkbox"/> MEDIUM <input checked="" type="checkbox"/> HEAVY <input type="checkbox"/> OBESE				56. TEMPERATURE <i>N</i>																																					
57. BLOOD PRESSURE (Arm at heart level)						58. PULSE (Arm at heart level)																																											
A. SITTING	SYS. DIAS.	B. RECUMBENT	SYS. DIAS.	C. STANDING (3 min.)	SYS. DIAS.	A. SITTING	B. AFTER EXERCISE	C. 2 MIN. AFTER	D. RECUMBENT	E. AFTER STANDING 3 MIN.																																							
						<i>72</i>	<i>84</i>	<i>72</i>																																									
59. DISTANT VISION				60. REFRACTION				61. NEAR VISION																																									
RIGHT 20/ <i>25</i>		CORR. TO 20/ <i>20</i>		BY <i>S.</i>		CX <i>CX</i>		5-7 CORR. TO		BY <i>T-1</i>																																							
LEFT 20/ <i>25</i>		CORR. TO 20/ <i>20</i>		BY <i>S.</i>		CX <i>CX</i>		5-7 CORR. TO		BY <i>T-1</i>																																							
62. HETEROPHORIA (Specify distance)																																																	
ES° <i>N</i>		EX° <i>N</i>		R. H. <i>N</i>		L. H. <i>N</i>		PRISM DIV. <i>N</i>		PRISM CONV. CT <i>N</i>		PC <i>N</i> PD <i>N</i>																																					
63. ACCOMMODATION				64. COLOR VISION (Test used and result)				65. DEPTH PERCEPTION (Test used and score)				UNCORRECTED																																					
RIGHT <i>N</i>		LEFT <i>N</i>		<i>N-A-O PLATES</i>				<i>N</i>				CORRECTED <i>N</i>																																					
66. FIELD OF VISION <i>N</i>				67. NIGHT VISION (Test used and score) <i>N</i>				68. RED LENS TEST <i>N</i>				69. INTRAOCULAR TENSION <i>17 mm Hg</i>																																					
70. HEARING				71. AUDIOMETER								72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score) <i>8.4/10</i>																																					
RIGHT WV <i>15</i> /15 SV				<table border="1"> <tr> <td></td> <td>250</td> <td>500</td> <td>1000</td> <td>2000</td> <td>3000</td> <td>4000</td> <td>6000</td> <td>8000</td> </tr> <tr> <td></td> <td>256</td> <td>512</td> <td>1024</td> <td>2048</td> <td>3072</td> <td>4096</td> <td>6144</td> <td>8192</td> </tr> <tr> <td>RIGHT</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>LEFT</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>									250	500	1000	2000	3000	4000	6000	8000		256	512	1024	2048	3072	4096	6144	8192	RIGHT									LEFT										
	250	500	1000	2000	3000	4000	6000	8000																																									
	256	512	1024	2048	3072	4096	6144	8192																																									
RIGHT																																																	
LEFT																																																	
LEFT WV <i>15</i> /15 SV																																																	

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

(Use additional sheets if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

*None*

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)

77. EXAMINEE (Check)

A. ☒ IS QUALIFIED FOR  
B. ☐ IS NOT QUALIFIED FOR

78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

79. TYPED OR PRINTED NAME OF PHYSICIAN

SIGNATURE

80. TYPED OR PRINTED NAME OF PHYSICIAN

SIGNATURE

81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)

SIGNATURE

82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY

SIGNATURE

NUMBER OF ATTACHED SHEETS

MALONE, John F

F.B.I.

HEMA-  
TOLOGY

SPECIMEN/LAB. RPT. NO.

224-60-0691

12-11-72

VETERAN'S AFFAIRS HOSPITAL  
FBI (123)

DEC 11 2 21 PM '72

URGENCY

☐ ROUTINE

TODAY ☐

☐ PRE-OP

PATIENT STATUS

☐ BED

☐ AMB.

OUTPATIENT ☐

☐ NP

☐ DOM.

SPECIMEN SOURCE

☐ VEIN

☐ CAP

☐ OTHER (Specify)

Enter in above space:

PATIENT IDENTIFICATION - TREATING FACILITY - WARD NO. - DATE

REQUESTING PHYSICIAN'S SIGNATURE

Dr. Schmitt

REPORTED BY

*[Signature]*

MD

DATE

TECH

LAB. ID. NO.

REMARKS:

CEC

Blood typing

B<sup>+</sup> Rh<sup>+</sup> Positive

TEST(S)		SPECIMEN TAKEN		METHOD	
DATE	TIME	RESULTS	REQUESTED	AUTO- MATED	MANUAL
12/11/72	8 AM		RBC COUNT		
			HGB		
			HCT		
			WBC COUNT		
			DIFFERENTIAL		
			IMMATURE		
			NEUTRO- BANDS		
			NEUTRO SEGS.		
			LYMPHO- CYTE		
			EOSINO- PHILS		
			BASEO- PHILS		
			MONO- CYTES		
			PLATELETS		
			RBC		
			SED. RATE		
			PLATELET COUNT		
			RETICULO- CYTE COUNT		
			CLOTTING TIME		
			BLEEDING TIME		
			CONTROL		
			PATIENT		
			CONTROL		
			PATIENT		
			% ACTIVITY		
			RATIO		
			SICKLING TEST		
			LE PREP		
			MCV		
			MCH		
			MCHC		

HEMATOLOGY

Standard Form 549 (July 1971) - GSA FPMR 101-11.8

MALONE, John F  
224-600691  
12-11-72

F.B.I.

URIN-  
ALYSIS

URGENCY  
☐ ROUTINE  
☐ TODAY  
☐ PRE-OP  
☐ STAT

PATIENT STATUS  
☐ BED ☐ AMB.  
☐ OUTPATIENT ☐  
☐ NP ☐ DOM.  
SPECIMEN SOURCE  
☐ ROUTINE  
☐ OTHER (Specify)

SPECIMEN/LAB. RPT. NO.

LAB. ID. NO.

Enter in above space: PATIENT IDENTIFICATION-TREATING FACILITY-WARD NO.-DATE

REQUESTING PHYSICIAN'S SIGNATURE

Dr. Schmitt

REPORTED BY

MD

DATE

TECH

REMARKS:

URINALYSIS  
Standard Form 550 (July 1971) (GSA FPMR 101-11.8)

TEST(S)	SPECIMEN TAKEN	DATE	TIME	REQUESTED	ROUTINE	COLOR	SPECIFIC GRAVITY	PH	GLUCOSE	PROTEIN	SCULLT BLOOD	NETONES	MICROSCOPIC	WBC	RBC	EPI CELLS	WBC	RBC	HYALINE	GRANULAR	BACTERIA	CRYSTALS	LEUCOCYTES	BILE	URO. BILIRUBIN	RENCE. DYES	PROTEIN	HEMOGLOBIN	PSP	15 MIN.	1 HR.	HCG
		12-11-72	4:47 P.M.		<input checked="" type="checkbox"/>									1-2		0-1																

REQUESTING PHYSICIAN'S SIGNATURE

Dr. Schmitt

REPORTED BY

MD

DATE

TECH

LAB. ID. NO.

REMARKS:

TEST(S)	SPECIMEN TAKEN	DATE	TIME	METHOD TO		AUTOMATED		MANUAL		PROFILE (specify)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																
				A.M.	P.M.	REQUESTED		RESULTS		GLUCOSE	UREA N.	CREATININE	URIC ACID	SODIUM	POTASSIUM	CHLORIDE	CO <sub>2</sub>	PHOSPHATE	CALCIUM	TOTAL PROTEIN	ALBUMIN	GLOBULIN	PHOSPHATASE ALKALINE	PHOSPHATASE ACID	SGOT	LDH	CPK	BILIRUBIN (TOTAL)	BILIRUBIN (DIRECT)	BSP	CHOLESTEROL	TRIGLYCERIDES	AMYLASE	LIPASE																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								
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CHEMISTRY I  
STANDARD FORM 546 (JULY 1971) (GSA FPMR 110-11.8)

67-236142-1167

**Attachment to Standard Form 88, Report of Medical Examination  
For Information and Guidance of Medical Examiner**

Name of Examinee MALONE JOHN F.  
(Type or print) *Last First Middle*

The following portions of the attached examination report form need not be completed:

3	9	62	69
4	11	65	72
8	14	67	76
	17	68	

45, 46, 47 and 49; required for all Special Agent and FBI National Academy applicants but not for any other applicant unless the examining physician deems one, two, three or all four of the examinations necessary. 45, 46 and 47 are required in examination of any current employee.

48. Not required unless examinee is over 35 years of age or examination indicates such is desirable.

71. Audiometer examinations should be afforded whenever possible for all Special Agent applicants and Special Agents. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 15 decibel average in either ear in the conversational speech range (500, 1000, 2000 cycles).

**For All Examinees, Whether Clerical or Special Agent Applicants or Employees:**

The medical examiner should answer the following question:

Examinee ☒ is ☐ is not qualified for strenuous physical exertion.

**To be Answered in the Case of All Male Employees and Male Applicants:**

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

2. Does examinee have any defects prohibiting safe operation of motor vehicles?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

3. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? ☐ Yes ☒ No

If recommendation is based on a factor other than above standard, indicate basis \_\_\_\_\_

67-236142-1147 *[Signature]*



### Desirable Weight Ranges for Males

Height	Small Frame	Medium Frame	Large Frame
5'4"	117 - 125	123 - 135	131 - 148
5'5"	120 - 129	126 - 139	134 - 152
5'6"	124 - 133	130 - 143	138 - 157
5'7"	128 - 137	134 - 148	143 - 162
5'8"	132 - 141	138 - 152	147 - 166
5'9"	136 - 146	142 - 156	151 - 170
5'10"	140 - 150	146 - 161	155 - 175
5'11"	144 - 154	150 - 166	160 - 180
6'	148 - 158	154 - 171	164 - 185
6'1"	152 - 163	158 - 176	169 - 190
6'2"	156 - 167	163 - 181	174 - 195
6'3"	160 - 171	168 - 186	178 - 200
6'4"	169 - 180	178 - 196	188 - 210
6'5"	174 - 185	182 - 202	192 - 216

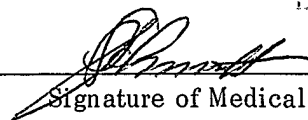
4. Examinee's frame is ☐ small ☐ medium ☒ large

5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight ☒ Satisfactory ☐ Excessive ☐ Deficient

6. Under proper medical supervision, employee should ☐ lose \_\_\_\_\_ pounds

☐ gain \_\_\_\_\_ pounds

Remarks: None

  
Signature of Medical Examiner

12/11/72  
Date

March 6, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

Through you, I am pleased to commend  
Special Agents [redacted]  
and [redacted] for their splendid participa-  
tion in the investigation of [redacted] the  
subject of an Unlawful Flight to Avoid Prosecution case.

b6

Success was attained with the location and  
arrest of this badly wanted fugitive and this is largely  
attributable to the discreet, prudent, and tireless efforts  
of these Agents.

Each of them should be advised of my deep  
gratitude for a job well done.

Sincerely yours, *2376142-1168*

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

*R*

1 - SAC, New York (Personal Attention)

Place a copy of this letter in the files of the above-named Agents.

1 - Mrs. Randolph (Sent Direct)

JAB:waf (8)

Based on New York Letter 2/15/73 and addenda Special Investigative  
Division 2/21/73 and Administrative Division 2/26/73 re Recommendation for  
Incentive Award.

Copies prepared and attached for placing in the personnel files of

SAs [redacted]

and [redacted]

b6

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

March 19, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

I am indeed pleased to commend, through you,  
Special Agents [redacted]  
[redacted] and [redacted] for their splendid services  
in connection with the investigation of [redacted] and  
others, the subjects of an Extortionate Credit Transactions  
case.

b6

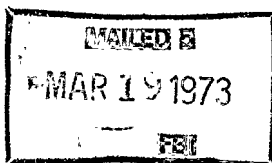
These Agents assisted in handling this compli-  
cated undertaking with thoroughness and initiative which  
made possible the successful arrest of one of the subjects.

Please express my deepest appreciation to these  
men for their fine performance.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director



1 - SAC, New York (Personal Attention)

Place a copy of this letter in personnel files of SAs [redacted]

b6

1 - SAC, WFO (Personal Attention)

Place a copy of this letter in the personnel file of SA [redacted]  
[redacted] after bringing to his attention.

1 - Mrs. Randolph (Sent Direct)

TJB (10)

Based on New York letter 3/2/73 and addendum Special Investigative

Division 3/8/73 re SA [redacted] - Recommendation for letter of  
commendation. *F* Copies prepared and attached for placing in

personnel files of SAs [redacted]

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM

March 19, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

It is a pleasure to commend, through you, the Agents of the New York Office who participated so admirably in connection with the Extortionate Credit Transactions case involving [redacted] and others.

b6

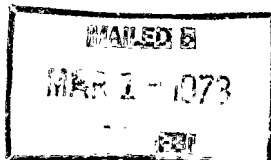
This matter was of a most sensitive and complex nature, but, despite the difficulties involved, everyone fulfilled his responsibilities with ingenuity and skill and thereby contributed substantially to the success realized.

I would like you to convey my gratitude to them for the excellence of their services.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director



1 - SAC, New York (Personal Attention)

Place a copy of this letter in the files of personnel who participated in this matter.

1 - Mrs. Randolph (Sent Direct)

WAF (5)

Based on FD-255 Newark 3-1-73 and addenda Special Investigative Division 3-6-73 and Administrative Division 3-8-73 re SAs [redacted] and [redacted] Recommendation for Incentive Award.

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

March 26, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

I want to take this opportunity to commend, through you, Assistant Special Agent in Charge Arthur F. Nehrass and those Agents of the New York Office who rendered such valuable assistance in connection with the investigation and apprehension of [redacted] the subject of an Unlawful Flight to Avoid Prosecution case.

b6

Although subjected to great danger, these men carried out their assignments in a diligent, courageous, and aggressive fashion, contributing to the success achieved when this dangerous fugitive was captured.

Please advise all concerned of my appreciation.

Sincerely yours, *[Signature]*

L. Patrick Gray III

MAR 27 1973

L. Patrick Gray, III  
Acting Director

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

RHC:waf (5)

Based on New York teletype 3-20-73 and addenda Special Investigative Division 3-20-73 and Administrative Division 3-22-73 re [redacted]

[redacted] aka, Fugitive, UFAP, Burglary, Larceny, Armed Robbery, Rape, Atrocious assault and Battery; New Haven.

b6

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

March 26, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

b6

Through you, I want to commend those Agents of the New York Office who rendered such effective assistance incident to the investigation and apprehension of [redacted] the subject of an Unlawful Flight to Avoid Prosecution case.

b6

[redacted] violent efforts to escape, he was successfully subdued and taken into custody. This achievement is attributable to the brave and decisive efforts of all concerned.

Please advise all involved in this undertaking of my appreciation.

Sincerely yours,

2-67-1172

L. Patrick Gray III  
L. Patrick Gray, III  
Acting Director

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

RHC:tjb (5)

Based on New York teletype 3/15/73 and addenda Special Investigative Division 3/16/73 and Administrative Division 3/19/73 re [redacted]  
[redacted], aka, Fugitive; UFAP-Escape; AFO.

b6

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

January 24, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

I want to commend, through you, the Agents of the New York Office who participated so effectively relative to the investigation and apprehension of [redacted] the subject of an Unlawful Flight to Avoid Prosecution case, and the detention of [redacted] who was being sought by the Wilmington, Delaware, Police Department.

b6

These men performed in a fine fashion in this tense situation and their actions reflected most favorably on them and the Bureau.

Please convey my appreciation to everyone for their notable services in this regard.

Sincerely yours,

*[Signature]*

Pat Gray

226/42-1173  
5 APR 2 1973

L. Patrick Gray, III  
Acting Director

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

WAF:tjb (11)

Based on FD-255 from New York 1/10/73 and addendum Special Investigative Division 1/16/73 re [redacted] Recommendation for Incentive Award.

b6

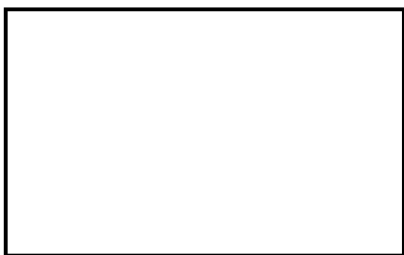
Copies prepared and attached for placing in files of: (OVER)

*[Handwritten initials]*  
Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gebhardt \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Purvis \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

APR 11 1973  
MAIL ROOM ☐

TELETYPE UNIT ☐

Mr. John F. Malone  
New York, New York



b6



February 21, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

b6

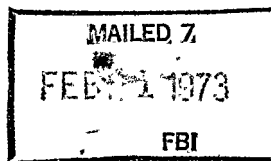
I am commending, through you, the Agents of the New York Office who participated so effectively relative to the apprehension of [ ] the subject of an Unlawful Flight to Avoid Confinement case.

b6

The teamwork of these Agents as well as their outstanding skill, good judgment, and aggressiveness resulted in the successful arrest of [ ]

Please express my appreciation to these men for their excellent services in this matter.

Sincerely yours,



L. Patrick Gray III  
L. Patrick Gray, III  
Acting Director

*Handwritten: 236115-1174*  
5 APR 2 1973

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider incentive awards or individual letters of commendation, as you recommended, are warranted. Place copy of this letter in personnel files of all participants.

*Handwritten: (yes)*

1 - Mrs. Randolph (Sent Direct)

WAF (1)

Based on New York FD-255 1/22/73 and addenda Special Investigative Division 1/30/73 and Administrative Division 2/7/73 re SA [ ]

b6

[ ] Recommendation for Incentive Award.

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Purvis \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

*Handwritten: TJE, 43, maw, 11/11/73*  
Copies prepared and attached for placing in files of: (OVER)

Mr. John F. Malone  
New York, New York



b6

March 27, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

b6

It is certainly a pleasure to commend, through you, Special Agent [redacted] and the other Agents in the New York Division who handled their assignments so capably incident to the investigation of the Theft from Interstate Shipment case involving [redacted] and others.

This matter was of a most sensitive and complex nature but, despite the difficulties encountered, everyone fulfilled his responsibilities with ingenuity and skill and thereby effected the arrest of three individuals.

Please express my thanks to all concerned for a job well done.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider an individual letter of commendation warranted for SA [redacted] as you recommended. Place a copy of this letter in his personnel file and the others involved in this matter but not individually recognized.

1 - Mrs. Randolph (Sent Direct)

TJB (5)

Based on FD-255 from New York 3/12/73 and addenda General Investigative Division 3/19/73 and Administrative Division 3/21/73 re SA [redacted] - Recommendation for Incentive Award.

b6

b6

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Ms. Mintz \_\_\_\_\_  
Ms. Neenan \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

April 11, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

I am pleased to commend the personnel of the New York Office who performed so effectively incident to an Explosives and Incendiary Devices matter of utmost concern to the Bureau and to our Nation.

Everyone displayed a great deal of skill and diligence during the course of this endeavor, which contributed materially to the success realized.

All concerned should be advised of my gratitude.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director



1 - SAC, New York (Personal Attention)

Re: TRIBOM

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Ms. Randolph (Sent Direct)

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

BLG (5)

Based on memo Putman-Miller 3/20/73 and Administrative Division addendum 3/30/73 re TRIBOM, Incentive Awards and Commendation Matters.

MAIL ROOM ☒ TELETYPE UNIT ☐

April 17, 1973

PERSONAL

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

Your superior services during the period from April 1, 1972, to March 31, 1973, have earned for you an Outstanding performance rating. Enclosed is the original of this rating for your retention.

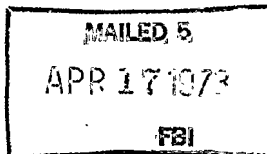
In recognition of your exceptional performance, I have approved an incentive award for you in the amount of \$500.00, which the enclosed check represents.

This is an extremely fine achievement and I know that you displayed devotion to duty and keen interest in the work of the Bureau. You have assisted the FBI considerably in the discharge of its heavy responsibilities and I am appreciative.

Sincerely yours,

Pat Gray

L. Patrick Gray, III  
Acting Director



Enclosures (2)

1 - Mrs. Randolph (Sent Direct)

JAB:tjbt (4) 67-236142 Award #2202-73

Based on instructions from N. P. Callahan 4/13/73.

Salutation per file.

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

*Handwritten: nyc 4/17/73, [initials], [initials]*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

## REPORT OF PERFORMANCE RATING

Name of Employee: JOHN F. MALONEWhere Assigned: New York  
(Division) (Section, Unit)Official Position Title and Grade: Assistant Director in Charge, GS 18Rating Period: from 4-1-72 to 3-31-73ADJECTIVE RATING: OUTSTANDING Employee's Initials  
*Outstanding, Excellent, Satisfactory, Unsatisfactory*Rated by: \_\_\_\_\_  
Signature Title DateReviewed by: \_\_\_\_\_  
Signature Title DateRating Approved by: L. Patrick Gray Acting Director 4-2-73  
Signature Title Date

## TYPE OF REPORT

☒ Official  
☒ Annual

☐ Administrative  
☐ 60-Day  
☐ 90-Day  
☐ Transfer  
☐ Separation from Service  
☐ Special

REC 130

67-236142-1178  
Searched \_\_\_\_\_ Numbered \_\_\_\_\_  
7 APR 19 1973 20

THREE

324 APR 20 1973

April 11, 1973

PERSONAL

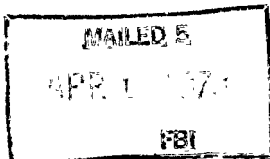
Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

You are commended for your expert leadership relative to the investigation of an Explosives and Incendiary Devices matter of utmost importance to the FBI.

Despite the complex and intricate nature of this endeavor, you handled your responsibilities with dogged determination and attention to detail.

I want to express my genuine appreciation for your valuable services.



Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

1 - Mrs. Randolph (Sent Direct)

BLG (4)

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

Based on memo Putman- Miller 3/20/73 and Administrative Division addendum 3/30/73 re TRIBOM, Incentive Awards and Commendation Matters.

MAIL ROOM ☒ TELETYPE UNIT ☐

JOHN F. MALONE

New York, New York  
April 19, 1973

Mr. Bauer \_\_\_\_\_  
Mr. Beale \_\_\_\_\_  
Mr. Herington \_\_\_\_\_

Mr. Bell \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Geardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

Dear Mr. Gray:

It was with a great deal of pride and humility that I received your letter of April 17, 1973 advising that I had been granted an Outstanding performance rating. Pride, in learning that my efforts were deemed worthy of such recognition, and humility in the realization that this could not have been accomplished without the cooperation and support of all of my associates here in the New York Office.

I do want you to know how appreciative I am of your kind comments. Once again, may I say how much I enjoyed the opportunity of serving under your leadership during the past months. I trust our paths will have occasion to cross again in the future.

With kind personal regards and best wishes.

Sincerely,

*John F. Malone*  
John F. Malone

Honorable L. Patrick Gray, III  
Acting Director  
Federal Bureau of Investigation  
Washington, D. C.

67-36142-1180

5 APR 26 1973

REC-150

MAY 2 1973  
66

THREE



May 16, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

b6

Through you, I want to commend those Special Agents in the New York Office who performed so competently incident to the investigation of [redacted] and others, subjects of a Theft from Interstate Shipment case.

The laudable results attained are a source of gratification to me and I realize that the contributions of all of these individuals were important in bringing this success about. Please let all concerned know of my appreciation for the skillful and tireless manner in which they served the Bureau.

Sincerely yours,

William D. Ruckelshaus

William D. Ruckelshaus  
Acting Director

1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)  
BLG:cab (5)

Based on FD -255 from New York 4-12-73 and addenda General Investigative Division 5-7-73 and Administrative Division 5-9-73 re [redacted] and [redacted] New York, Incentive Award Recommendations.

b6

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Baise \_\_\_\_\_  
Mr. Barnes \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Mr. Conmy \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gandy \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. Tele. Room \_\_\_\_\_  
Mr. Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

May 16, 1973

Mr. George Sunderland  
National Retired Teachers Association  
1225 Connecticut Avenue, N. W.  
Washington, D. C. 20036

Dear Mr. Sunderland:

Thank you for your very kind letter of May 9th.

b6

Your complimentary remarks concerning the presentation of Assistant Director in Charge Malone at your recent program in New York and your comments regarding the contributions of Special Agent [ ] are indeed appreciated. You may be sure they share my gratitude for your thoughtfulness in writing and I am arranging to have copies of your letter and this reply brought to their personal attention.

Sincerely yours,

William D. Ruckelshaus  
Acting Director

- 1 - New York - Enclosure  
Personal Attention ADIC: Bring to the attention of  
Special Agent [ ]
- ① - Personnel File of ADIC John F. Malone - Enclosure
- 1 - Personnel File of SA [ ] - Enclosure

b6

NOTE: Bufiles indicate cordial correspondence with [ ] who is on the mailing list to receive the Uniform Crime Reports bulletin.

PLA:las (6)

DUPLICATE YELLOW

NOT RECORDED  
2 MAY 21 1973



# American Association of Retired Persons

## National Retired Teachers Association

1225 CONNECTICUT AVENUE, N. W.

WASHINGTON, D. C. 20036

(202) 872-4700

PRESIDENT, NRTA  
Joseph A. Fitzgerald

PRESIDENT, AARP  
Foster J. Pratt

EXECUTIVE DIRECTOR  
Bernard E. Nash

May 9, 1973

Mr. William D. Ruckelshaus  
Acting Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C. 20535

Dear Mr. Ruckelshaus:

Our Associations, which now have more than five million members, have become heavily involved in crime prevention programs as a service to our members. In this connection, we had a Crime Prevention Workshop at our Area Conference in New York City during the first week in May 1973.

During this conference we were privileged to have the Assistant Director, Mr. John F. Malone, make a brief presentation. As expected, Mr. Malone represented the Federal Bureau of Investigation in a truly professional manner. We would like to express our appreciation for his contribution to our program.

We would also like to express our appreciation for the fine contribution made by [redacted] of your New York office.

In the many years that we have had association with the agencies of the Federal Bureau of Investigation, we have not once had an experience that was anything less than outstanding.

Sincerely,

[redacted signature]

Program Specialist

16 MAY 11 1973

CORRESPONDENCE

EXP. PROC.  
MAY 14 1973

RAM  
Mr. Rosen ☒  
Mr. Heim ☐  
Mr. Herington ☐

JOHN F. MALONE

New York, New York  
May 3, 1973

Mr. Felt ☐  
Mr. Baker ☐  
Mr. Callahan ☐  
Mr. Cleveland ☐  
Mr. Conrad ☐  
Mr. Gernhardt ☐  
Mr. Jenkins ☐  
Mr. Marshall ☐  
Mr. Miller, E.S. ☐  
Mr. Sevars ☐  
Mr. Thompson ☐  
Mr. Walters ☒  
Tele Room ☒  
Mr. Baise ☐  
Mr. Barnes ☐  
Mr. Bowers ☐  
Mr. Herington ☐  
Mr. Conmy ☐  
Mr. Mintz ☐  
Mr. Bradley ☒  
Mr. Rogers ☒

Dear Mr. Ruckelshaus:

On behalf of the five Special Agents in Charge, as well as the entire staff of the New York Office, I would like to take this opportunity of expressing to you our complete loyalty and support as Acting Director of the FBI.

Your sincerity, frankness and invitation to dialogue were very much appreciated by all of us in attendance at your conference in Washington yesterday.

As a result of this meeting with you yesterday, as well as the meeting with Acting Associate Director Mark Felt, we all left, I am sure, with only one thing in mind - unity in our support of you and unity in our sincere desire to get along with the job at hand as expeditiously and efficiently as possible. I want to assure you that there was no evidence of divisiveness, factionalism or dissension in arriving at this, our common goal.

If you have occasion to be in New York at any time, we would be pleased if you could work a visit to the New York Office into your schedule.

With best wishes for continued success.

Sincerely,

*John F. Malone*  
John F. Malone

Honorable William D. Ruckelshaus  
Acting Director  
Federal Bureau of Investigation  
Washington, D. C.

67-23642-182  
Searched \_\_\_\_\_ Numbered \_\_\_\_\_  
8 MAY 25 1973  
3/aw

ACK by letter  
5/10/73 GHB/642

EXP. PROC.  
MAY 7 1973

May 30, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

It is with great pleasure that I commend, through you, the personnel of your division who assisted the Bureau so admirably incident to an undertaking of tremendous dimensions and of great delicacy.

Everyone performed in an especially effective manner, demonstrating exceptional competence, enthusiasm, and aggressiveness. I ask that you convey to all concerned my deep appreciation for their dedicated efforts which were most beneficial to the FBI and the Nation we serve.

Sincerely yours,

William D. Ruckelshaus

William D. Ruckelshaus  
Acting Director

1 - SAC, New York (Personal Attention)  
Re: Wounded Knee

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

RHC:vam (5)

Based on memo Bates-Gebhardt 5-21-73 and addendum Administrative Division 5-22-73 re Wounded Knee.

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Baise \_\_\_\_\_  
Mr. Barnes \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Mr. Conny \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mr. Eardley \_\_\_\_\_  
Mrs. Hogan \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

12/13/1

*W. D. Ruckelshaus*

May 10, 1973

PERSONAL

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Just a short note to thank you for expressing  
your loyalty and support.

Due to the pressure of events we did not have  
an opportunity to spend enough time together, and I regret the  
fact that I could not return to meet with you in the afternoon.

I am encouraged by everything I have seen here at  
the Bureau. I am convinced as you are that everyone here has  
one common goal and that is to do an excellent job. With that  
attitude the American people will be served well and that has  
to be our goal.

SENT FROM D. O.	
TIME	2:06
DATE	5/17/73
BY	<i>R. E. W.</i>

Sincerely yours,

*W. D. Ruckelshaus*

William D. Ruckelshaus  
Acting Director

*7/13/1*

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Baise \_\_\_\_\_  
Mr. Barnes \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Mr. Conny \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mr. Eardley \_\_\_\_\_  
Mrs. Hogan \_\_\_\_\_

It was nice to see you again this  
morning. B.

1 - Mr. Baise

GHB:nm (3)  
*nm*

72  
MAIL ROOM ☐

TELETYPE UNIT ☐

May 16, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, Special Agent in Charge Andrew J. Decker, Jr., and the personnel of the New York Division who participated in this matter are to be commended for their excellent assistance relative to the handling of several sensitive sources in the security field.

These individuals carried out their various duties with skill, enthusiasm, and discretion thereby contributing greatly to the outcome realized.

Please express my thanks to all concerned in this delicate matter.

Sincerely yours,

William D. Ruckelshaus

William D. Ruckelshaus  
Acting Director

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in personnel files of all participants.

1 - Mrs. Randolph (Sent Direct)

WAF:dsk (15)

Based on New York FD-255 5-2-73 and addendum Intelligence Division 5-8-73 re Middle East Situation, IS-Middle East.

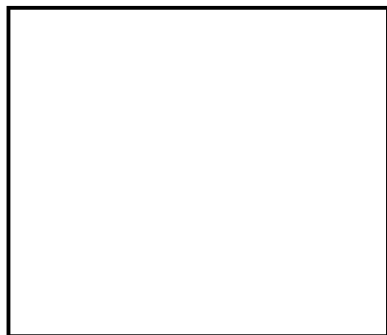
Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Baise \_\_\_\_\_  
Mr. Barnes \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Mr. Conmy \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mr. Eardley \_\_\_\_\_  
Mrs. Hogan \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

Copies prepared for placing in personnel files of OVER:

Mr. John F. Malone  
FBI - New York



b6

Andrew J. Decker, Jr.



June 18, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

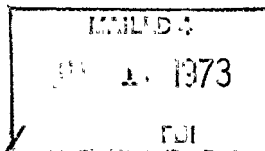
It is a pleasure for me to commend, through you, those Agents of the New York Office who participated so capably incident to the investigation of the Interstate Transportation in Aid of Racketeering case concerning [redacted] and others.

b6

These individuals handled their various duties in a highly professional and competent manner and the successful results realized can be attributed to their excellent efforts in this intricate matter.

Please express my appreciation to all concerned for the praiseworthy services they rendered in our behalf.

Sincerely yours,



William D. Ruckelshaus

William D. Ruckelshaus  
Acting Director

8 JUN 21 1973

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

WAF:dsk (5)

Based on memo Keith-Cleveland 6-8-73 and addendum Administrative Division 6-12-73 re Interstate Transportation in Aid of Racketeering-Gambling; Illegal Gambling Business; Incentive Awards and Letters of Commendation Matters.

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Baize \_\_\_\_\_  
Mr. Barnes \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Mr. Conmy \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mr. Eardley \_\_\_\_\_  
Mrs. Hogan \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

FBI NEW YORK

Date: 6/13/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: ACTING DIRECTOR, FBI  
FROM: ADIC JOHN F. MALONE, NEW YORK

ADIC MALONE proceeding Washington, D.C., via Penn  
Central Metroliner, 10:30 AM, 6/14/73, for conference.  
Returning via 5 PM Penn Central Metroliner.

SAC MORLEY acting.

JFM:MT  
②-Bureau  
1-NY

37 NOT RECORDED

Approved: [Signature] 6-5  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

THREE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1,6)  
DATE 12-09-2010

8/9/04  
CLASSIFIED BY 60267 UC/NCS/BJA/CB  
DECLASSIFY ON (1)(6) 8/9/2029  
# 04-R1045

~~SECRET~~

June 6, 1973

PERSONAL ATTENTION

~~457/5 SDP/KSA~~  
~~6-24-91~~

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

The results of the recent inspection of the New York Office have been reviewed and I have approved the following ratings for the various operations: Personnel Matters and Contacts - Excellent; Physical Condition and Maintenance, Investigative Operations, and Administrative Operations - Very Good.

Although your present space in Headquarters City is congested, it was observed to be maintained in a secure, orderly and businesslike manner as was the space in your Resident Agencies. Continue to emphasize strict compliance with Bureau requirements pertaining to the security of our space, sensitive material and equipment throughout your Division.

I was pleased to note that no safety defects were detected in your automotive fleet. As you are aware, the Inspector's analysis as to the adequacy of your fleet revealed your office can effectively operate with ten fewer cars and, therefore, these vehicles are being reassigned to offices having a greater need. Your automotive repair costs are above the field average, although I note operating costs have been reduced during the past year and are now comparable to the field average. Continue to stress economy of operations. I was also pleased to learn of the substantial decrease in the number of automobile accidents since the last inspection, as well as the decrease in the number of our personnel held responsible. Employee safety is a matter of continuing concern and safe and defensive driving should be constantly emphasized.

1 - Mr. Callahan (Attention  ) (With Enclosure) <sup>b6</sup>  
1 - FBIHQ Inspection File New York Office  
① Personnel File John F. Malone

KLB:bhg (7) 197

See Note Page 4

~~SECRET~~

DUPLICATE YELLOW

~~SECRET~~

Mr. John F. Malone

I note that your office is currently up in two of the three categories of statistical accomplishments. However, with the present fiscal year drawing to a close, it is apparent that considerable improvement will be required if you are to exceed last year's achievements in fines, savings and recoveries. The accomplishments of your office should be followed closely by you to obtain the desired results.

I was pleased to see that your long-range solution rate in Bank Robbery Matters approximates the field average and you should promptly implement the Inspector's instructions to improve the solution rate of those violations occurring this fiscal year.

The Criminal Intelligence and Interstate Gambling Activities Programs were rated excellent. Continue to concentrate investigative activity on the more important cases having prosecutive potential and closely follow those matters awaiting prosecution to assure even greater accomplishments this fiscal year. You should also implement the Inspector's instructions to extend the coverage of organized crime activity in your territory. Your Criminal Informant Program was rated very good. Strive to improve the quality of all such sources and take the necessary steps to increase coverage where required in the Resident Agencies.

Your Security Informant and Extremist Informant Programs were rated very good. Continue to stress the improved quality of informants in these most important areas of our work and place additional emphasis upon obtaining member informant coverage where required. A distinct potential for violence exists within your territory because of the substantial number of active extremist organizations and your office must remain alert to insure that we are constantly in a position to fully discharge our responsibilities under these vital programs.]]

b1

(S)

(U)

As you are aware, there is a high concentration of official Soviet and satellite personnel in your

~~SECRET~~

~~SECRET~~

Mr. John F. Malone

(U) territory, many of whom are known or suspected members of intelligence organizations.] We must be aggressive in developing suitable coverage of their activities. The fact that there have been decreases in the quality and quantity of informants in these areas since the last inspection is of concern to me and prompt improvement should be effected. (S)

Missed applicant and fugitive deadlines were below the field averages but additional attention should be afforded civil rights deadlines. The nature of the substantive errors and undesirable administrative trends detected by the Inspection Staff indicates a clear need for tighter supervision and closer adherence to Bureau rules and regulations. You must also insure that forms concerning travel data on extremists and other subversives are submitted to Headquarters on a timely basis and that the Inspector's instructions as to the proper handling of evidence and bulky exhibits are immediately implemented.

Your Chief Clerk's Office was found to be functional and while I noted project work has been substantially reduced since the last inspection, it continues to be above the field average as does pending work on hand. I also note that form errors and misfiled index cards were slightly above the field averages. These matters must receive close day-to-day attention to insure steady improvement. I was pleased to learn you had no stenographic delinquency and that although stenographic production continues to be below the field average, it was increased since the last inspection. Further improvement should be realized with the complete decentralization of the stenographic pool.

I have carefully considered your requests to maintain your total Special Agent complement at 1066 and your clerical complement at 563 but have concluded that such requests are not justified and I have approved a total Agent complement of 1019 and a clerical complement of 540 for your office. Existing clerical vacancies should be filled promptly and increased productivity on the part of all personnel should be stressed. You must also insure there is a proper allocation of Agents among the various Divisions to successfully meet investigative problems as they arise.

Your recruiting of qualified Agent and clerical applicants since the previous inspection is most favorable. Continue your aggressive

~~SECRET~~

~~SECRET~~

Mr. John F. Malone

approach to clerical recruitment and stress the need for qualified applicants among all Americans.

I was pleased your contacts are providing valuable and diversified services. Continue to promote favorable relations with the news media and give your personal attention to the effectiveness of our public appearances as well as to the police training and National Academy programs.

You, the Special Agents in Charge and the Assistant Special Agents in Charge, should carefully review the results of the inspection and within thirty days of the receipt of this letter, advise the Bureau of the corrective action taken.

Sincerely yours,

William D. Ruckelshaus  
Acting Director

NOTE: Based on memo L. M. Walters to Mr. Felt captioned "Inspection - New York Office (NYO), Inspector Karl L. Brouse, 4/9-27/73," dated June 6, 1973, KLB:bhg.

~~SECRET~~

June 19, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Commendation is warranted for Special Agent in Charge Robert Russ Franck and those Agents in the New York Division who participated so effectively in the investigation and apprehension of [redacted] and others, subjects of an Illegal Gambling Business case.

b6

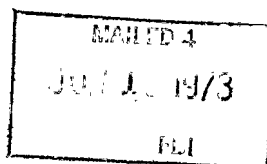
Everyone handled his assignments in this undertaking with tenacity, aggressiveness, and perseverance thus playing an important role in the success realized.

Please express my gratitude to all concerned for their very fine services in behalf of the FBI.

Sincerely yours,

William D. Ruckelshaus

William D. Ruckelshaus  
Acting Director



REC-141 67-836172-1186  
JUN 20 1973

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in personnel files of all participants.

1 - Mrs. Randolph (Sent Direct)

VAM:AM (5)

Based on New York letter 6-7-73 and addendum Special Investigative Division 6-13-73 re [redacted] aka, ET AL, IGB.

b6

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Baise \_\_\_\_\_  
Mr. Barnes \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Mr. Conmy \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mr. Eardley \_\_\_\_\_  
Mr. Hogan \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

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45  
TJF  
2/4

F B I NEW YORK

Date: 6/14/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_

(Priority)

TO: ACTING DIRECTOR, FBI (ATTN.: MOVEMENT SEC.)  
FROM: ADIC, NEW YORK

ADIC JOHN F. MALONE departing via Bucar early 6/15/73, for Lake Placid, N. Y., to attend annual summer conference, New York State District Attorneys' Association, at Whiteface Inn, Lake Placid, 6/15-17/73. Returning New York 6/17/73. SAC FRANCK acting.

JFM:MT

3-Bureau  
1-SAC ALBANY (Info)  
1-NY

cc-Movement

THREE

NOT RECORDED

Approved: 9 JUN 21 1973

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



~~SECRET~~

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-105

UNITED STATES GOVERNMENT

# Memorandum

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1)  
DATE 12-09-2010

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Baise \_\_\_\_\_  
Mr. Barnes \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herrington \_\_\_\_\_  
Mr. Conroy \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mr. Eardley \_\_\_\_\_  
Mrs. Hogan \_\_\_\_\_

TO : MR. FELT

DATE: June 6, 1973

FROM : L. M. WALTERS

SUBJECT: INSPECTION - NEW YORK OFFICE (NYO)  
INSPECTOR KARL L. BROUSE  
4/9 - 27/73

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

## SUMMARY

Officials: John F. Malone, Assistant Director in Charge (ADIC) since 11/1/62;  
John F. Morley, SAC (Division I) since 9/7/72 (Richard J. Baker, prior SAC); Henry A. Schutz, Jr., SAC (Division II) since 2/20/73 (Frederick C. Fehl, prior SAC); Andrew J. Decker, Jr., SAC (Division III) since 1/26/73 (James L. Startzell, prior SAC); Arbor W. Gray, SAC (Division IV) since 2/5/73 (Andrew J. Decker, Jr., prior SAC); Robert Russ Franck, SAC (Division V) since 10/3/72 (Frank V. Hitt, prior SAC); Robert H. Matheson, Jr., ASAC (Division I) since 11/27/72 (new ASAC position); Arthur F. Nehrbass, ASAC (Division II) since 11/27/72 (new ASAC position); Robert Charles Denz, ASAC (Division III) since 4/2/73 (new ASAC position). Last inspection: 3/16 - 4/7/72.

Physical Condition and Maintenance - Very Good (Last Inspection - Very Good). Office continues to occupy 9 floors of a 15-story midtown Manhattan commercial building. Office scheduled to move to proposed annex of new Federal Building (26 Federal Plaza, New York City) in approximately 3 years, where it will occupy 5 floors. Present space congested but maintained in secure, orderly and business-like manner. Resident Agency (RA) space well organized and neatly maintained. Security of Bureau space, equipment and sensitive material stressed. Firearms ranges adequate and secure. Representative number of Bureau automobiles inspected -- no safety defects detected. High nonutilization of vehicles detected and analysis reveals office can effectively operate with 10 fewer cars which are being reassigned to offices having greater need. Reductions to occur in Headquarters (5) and Resident Agencies (5), including Babylon, Garden City, Suffern and White Plains (2). Automotive repair costs above field average - suggestions

### Enclosure

- 1 - Mr. Callahan (Attention Mr. T. J. Feeney) (Sent Separately)
- 1 - Personnel Files of John F. Malone, John F. Morley, Henry A. Schutz, Jr., Andrew J. Decker, Jr., Arbor W. Gray, Robert Russ Franck, Robert H. Matheson, Jr., Arthur F. Nehrbass, Robert Charles Denz

KLB:bhg  
(12)

CONTINUED - OVER

6. NOT RECORDED  
2 JUN 21 1973

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Memorandum to Mr. Felt  
Re: Inspection - New York Office

made to increase maintenance repair efficiency. Operating costs reduced during past year and are now comparable with field average. Accidents down from previous inspection period, 64 to 44, as well as number of Agents held responsible, 9 to 6 (two accidents unresolved). Safety and economy of automotive fleet stressed through emphasis on defensive driving. Technical equipment properly maintained and utilized on authority of ADIC. No delinquencies detected in radio equipment, operation and maintenance.

Investigative Operations - Very Good (Last Inspection - Very Good). Case load 4/30/73 - 16,947 (15,642 active); down from last inspection - 18,842 (16,932 active); 12-month average of active pending cases 16,434. Drop due principally to consistent decline in Selective Service matters and reduction of persons included in the Administrative Index under new criteria. Case load and case closings per Agent substantially below offices of similar size; delinquency equal to or below offices of similar size 10 of past 12 months.

Statistical accomplishments for first 10 months of Fiscal Year (FY) 1973 - up in two of three categories (convictions and fugitives apprehended); down 26% in fines, savings and recoveries. Decline in latter due to unusually high savings (\$32 million) recorded in a single anti-trust case in prior FY. Office instructed to follow closely. Thirty-one substantive errors detected (handled separately). Errors involved instances of delayed, inadequate or incomplete investigation; failure to properly utilize NCIC; failure to forward handwriting specimens to FBI Laboratory; failure to execute Warning and Waiver of Rights Form, Interview Logs and FD-302s; improper reporting; failure to disseminate security information; failure to confirm in writing U. S. Attorney's opinion; failure to obtain SAC's authority for security interview and delinquencies in administrative and investigative handling of criminal and security sources. ADIC and SACs instructed to tighten supervision. Outstanding accomplishments of 3 Agents (one regarding the solution of 2 bank robberies; 2 involving the superior handling of security matters) and 5 clerical employees involving high-level technical competence in a security case were noted and called to ADIC's attention for suitable recognition (handled separately).

Extensive, self-initiated investigation conducted in Top Ten Fugitive cases due to security aspect of some fugitives' affiliations, which cases receive close supervisory attention. Office is not origin in any Top Ten matters. Missed applicant and fugitive deadlines below field averages. Although missed civil rights deadlines remain slightly above field average, percentage represents decrease from previous inspection period - further reduction stressed. 54% (81

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Memorandum to Mr. Felt  
Re: Inspection - New York Office

of 150) of violations of Bank Robbery (BR) Statute solved thus far in FY 1973; this is slightly below field-wide average of 59%. Office's long-range solution rate is 63% compared to field-wide average of 65%. Past success in solving BR matters has contributed to sharp decrease of total number of violations (449 violations in FY 1971, 302 violations in FY 1972). Specific suggestions made to aid office in improving its current solution rate and to facilitate the administrative handling of cases.

Criminal Intelligence and Interstate Gambling Activities Programs rated excellent with 106 convictions thus far in FY 1973 including 20 for Extortionate Credit Transactions. Five La Cosa Nostra (LCN) "families" in territory represent hub of national organization. LCN continues to be the largest and most powerful organized crime group in New York area, controlling illegal gambling, loan-sharking and labor racketeering. 743 LCN members identified among the five families; office instructed to place additional emphasis on identifying non-LCN organized crime figures with view towards effecting prosecution for violations within Bureau's jurisdiction and to increase coverage in Staten Island RA territory. Effective use made of 43 court-approved Title III installations since last inspection. 84 quality top-echelon (TE) informants represent increase of one; 275 targets under development constitute decrease of 105 since last inspection (includes 31 cases closed by Inspector and 12 targets converted to criminal informants). Overall coverage has increased somewhat in scope and quality. Top-Echelon Informant Program rated excellent.

Criminal Informant (CI) Program rated very good. 413 CIs (up 14), 627 potential CIs (up 38) from last inspection. Overall numerical strength increased but quality and coverage in two RAs decreased from last inspection - improvement ordered. Accomplishments attributable to informants up in 4 of 8 categories thus far in FY.

Communist Party (CP) membership approximates last inspection; recruitment drive underway with emphasis on youthful candidates. Young Workers Liberation League, CP front group, active; additional informant penetration stressed. CP activities during 1972 elections prompted accent on more political effort and involvement. Security and Extremist Informant Programs rated very good. Extremist situation relatively calm but potential for violence present as indicated by substantial number of extremist organizations within territory. Office instructed to develop quality member informants in organizations where coverage minimal such as Black Panther Party - Newton faction, Black Liberation Army (BLA), Nation of Islam and National Knights of Ku Klux Klan. Informant

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Memorandum to Mr. Felt  
Re: Inspection - New York Office

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utilization to detect pre-planned acts of violence and intensification of investigation of individuals having contacts with BLA members stressed. Special Agent undercover operation in extremist field reviewed, analyzed and continuance recommended. [REDACTED]

(S)

[REDACTED] High concentration of official Soviet and

(U) [REDACTED] Satellite personnel in territory many of whom are known or suspected members of intelligence organizations. Sophisticated coverage effective but decrease in quality and quantity of informant coverage since last inspection detected and improvement ordered. (S)

(U) Aircraft Hijacking Plan current and well organized - constructive suggestions made to strengthen. NYO Contingency Plan for implementing FBI responsibility under Act for the Protection of Foreign Officials and Official Guests reviewed and suggestions made to further streamline. Bureau-approved field exercise underway to test plan and provide experience under simulated conditions. Administrative weakness detected regarding failure to submit forms and travel data related to extremists and other subversives (handled separately). Immediate corrective action ordered. Specific suggestions made to effect early apprehension of two Bureau fugitives; to assist in the identification of a possible Cuban intelligence agent; to locate a security subject; to aid in handling of a security informant; and to improve investigations in the security and organized crime fields. (S)

Administrative Operations - Very Good (Last Inspection - Very Good). New York 57-desk office, including ADIC, 5 SACs, 3 ASACs - justified. Effective utilization and proper allocation of Agents among various Divisions emphasized. Nine established RAs cover approximately 10,500 square miles with estimated population of almost 5 million. Considering economy of operations, statistical accomplishments, population and area covered, all RAs justified. Special Agent Accountants assigned New York adequate and are afforded assignments to upgrade individual accounting qualifications. Chief Clerk's Office functional but both pending work and project work are above field averages although project work reduced 1354 days from the 2,580 days existing at time of last inspection. Office encouraged to bring file and indices destruction as well as consolidation programs up to date. Form errors and misfiled index cards slightly above field

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Memorandum to Mr. Felt  
Re: Inspection - New York Office

averages. Stenographic production increased since last inspection but continues below average. Completed decentralization of steno pool should further increase production. No stenographic delinquency reported. Bureau-approved odd-hour shifts justified. Confidential and Imprest Funds adequate for operations; no discrepancies detected.

Undesirable administrative trends detected and corrected involved failure to include correct number of statements on Security Informant Progress Justification Letters; improper handling of Stop Cards and improper administrative handling of criminal informant matters. Administrative weaknesses noted in the handling of evidence and bulky exhibits corrected (handled separately). Overtime productive, necessary and equitably shared.

Personnel Matters - Excellent (Last Inspection - Very Good). Total complement 4/13/73 - 1,531 (1,017 Agents, 514 clerks). At last inspection total Agent complement authorized at 1066; clerical complement set at 555. Since last inspection 11 new clerical positions authorized and 3 abolished for net increase of 8. Forty-nine clerical vacancies currently exist. ADIC requested Agent complement be authorized at 1066 and clerical complement set at 563. In-depth analysis by Inspector revealed NYO can operate effectively with 1019 Agents and 540 clerks (approved separately). Morale high. Four Agents on limited duty, two on probation - retention justified. No Agents overweight or unavailable.

Physical Fitness Program being implemented and encouraged. Supervisory personnel performing on-the-spot supervision to provide necessary training and leadership. Work-related injuries decreased sharply since last inspection (74 to 53). Office aware of need to reduce such injuries and safety encouraged. Health Unit well maintained and functioning in orderly manner for employee welfare. Commendations and Incentive Awards Programs utilized by supervisory staff when special recognition merited.

Since last inspection, 37 Agent applicants recruited - 8 appointments currently outstanding. 36 clerical applicants entered on duty at FBIHQ since last inspection (no clerical quota); also, 80 clerical applicants recruited to fill NYO needs. Office instructed to continue aggressive approach to clerical recruitment and suggestions made to improve recruiting efforts. Need for qualified applicants among all Americans emphasized.

Contacts - Excellent (Last Inspection - Excellent). 42 contacts (31 in Headquarters City and 11 in RA territories) furnishing valuable and diversified services. This

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Memorandum to Mr. Felt  
Re: Inspection - New York Office

represents decrease of 3, but 2 contacts developed by ADIC since last inspection. Speech Program including radio and television productive with good variety of professional groups being reached and widespread geographical coverage achieved. Liaison and National Academy Programs effective and police training productive. Relations with civic, business and Federal officials, including U. S. Attorneys and press (with known exceptions), cordial and effective. Persons contacted spoke highly of FBI and New York personnel.

#### RECOMMENDATIONS

1. Assistant Director John F. Malone, GS-18 at \$36,000, aged 62, at New York since 11/1/62. Makes outstanding personal appearance, handles contacts and public relations with proven diplomacy and outstanding ability. Completely qualified to continue in charge of New York Office and is available for promotion or transfer. Attached for approval is letter advising Malone of inspection findings.
2. John F. Morley, SAC, Administrative Division and Number One Man to ADIC since 9/7/72, GS-17 at \$36,000, aged 49, second office as SAC. Presents mature, businesslike personal appearance and is effective administrator. Available without restriction for promotion or transfer. During inspection his Division was involved in an administrative write-up regarding the handling and maintenance of evidentiary items and/or bulky exhibits - not culpable. No substantive errors detected. Continue as SAC.
3. Henry A. Schutz, Jr., SAC, Criminal Division, GS-16 at \$34,323, aged 49, first office as SAC, at New York since 2/20/73. Makes excellent personal appearance and is firm and effective leader. Fifteen substantive errors detected in his Division - Schutz not culpable. Schutz is available without restriction for promotion or transfer. Continue as SAC.

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Memorandum to Mr. Felt  
Re: Inspection - New York Office

4. Andrew J. Decker, Jr., SAC, Espionage Division, since 1/26/73; GS-16 at \$35,363, aged 49, first office as SAC. Presents excellent personal appearance and effectively leads his Division in enthusiastic manner. Available without restriction for transfer or promotion. Five substantive errors detected in his Division - Decker not culpable. Involved in administrative write-up for not completely following Bureau instructions regarding submission of forms concerning travel data re extremists and other subversives - deemed not culpable. Continue as SAC.

5. Arbor W. Gray, SAC, Security Division, GS-16 at \$35,363, aged 50, first office as SAC, at New York since 2/4/73. Makes excellent personal appearance and is an effective leader. Is qualified and completely available for advancement or transfer. Nine substantive errors and one administrative write-up detected in his Division - Gray not culpable. Continue as SAC.

6. Robert Russ Franck, SAC, Organized Crime Division, since 10/3/72, GS-17 at \$36,000, aged 48, second office as SAC. Makes a substantial personal appearance. Is dedicated, effective and efficient leader. Available without restriction for transfer. Two substantive errors detected in his Division - Franck not culpable. Continue as SAC.

7. Robert H. Matheson, Jr., ASAC, Administrative Division, GS-15 at \$27,795, first office as ASAC, aged 49, at New York since 11/27/72. Matheson is conscientious and experienced supervisory official interested in and available for advancement, including transfer. Not involved in any substantive errors. Continue as ASAC.

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Memorandum to Mr. Felt  
Re: Inspection - New York Office

8. Arthur F. Nehrbass, ASAC, Criminal Division, GS-15 at \$27,795, first office as ASAC, aged 42, at New York since 11/27/72. Is capable, dedicated administrator, completely available for transfer or promotion. Involved in three substantive error write-ups, culpable, do not warrant censure, will be considered in next annual performance rating. Continue as ASAC.

9. Robert Charles Denz, ASAC, Espionage Division, GS-15 at \$29,589, first office as ASAC, aged 49, at New York since 4/2/73. Denz makes excellent appearance, is extremely effective in his contacts and has outstanding leadership qualities. Not involved in any substantive errors. Completely available for transfer or advancement. Continue as ASAC.

10. Recommendations concerning other personnel handled separately.

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March 28, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

It is certainly a pleasure to commend, through you, the personnel in the New York Office who handled their responsibilities in such a capable and dedicated fashion incident to the investigation of the Bank Fraud and Embezzlement case involving [redacted] and others.

b6

Everyone displayed tact and initiative in responding to this complex undertaking and thereby contributed successfully to the fine results attained.

The efforts of all concerned are indeed admirable and reflect credit on both them and the Bureau.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

TJB (12)

Based on memo Long-Gebhardt 3/9/73 and addendum Administrative Division 3/16/73 re [redacted] ET AL., BF&E, ECT.

b6

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

Copies prepared and attached for placing in files of: OVER

Mr. John F. Malone  
FBI - New York

SA  
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SA  
SA  
SA  
SA  
SA

b6

June 26, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, I am commending Special Agent in Charge Robert Russ Franck and those Agents in the New York Office who performed so effectively incident to the Interstate Transportation in Aid of Racketeering case involving Robert Sutton and others.

Everyone carried out his assignments in an aggressive, adroit, and dedicated fashion thereby contributing materially to the successful results achieved with the arrest and conviction of the subjects.

Please convey my deep appreciation to all concerned for a job extremely well done.

Sincerely yours,

10 JUN 29 1973

William D. Ruckelshaus

William D. Ruckelshaus  
Acting Director

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation for SAC Robert Russ Franck, SAs [redacted] and [redacted] as you recommended, are warranted. Place copy of this letter in their files and in files of others not individually recognized.

1 - Mrs. Randolph (Sent Direct)

VAM (5)

Based on memo Keith-Cleveland 6-14-73 and addendum Administrative Division 6-18-73 re Interstate Transportation in Aid of Racketeering - Gambling; Illegal Gambling Business; Incentive Awards and Letters of Commendation Matters.

MAIL ROOM ☐ TELETYPE UNIT ☐

Best Copy Available

June 20, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

b6

It is a pleasure to recognize the Special Agents of the New York Division who served the Bureau so effectively in connection with the Illegal Gambling Business case involving [redacted] and others and I want to commend them, through you.

The success realized in this intricate and sensitive investigation is attributable in no small way to the tenacity and skill evidenced by these individuals while discharging their assignments. I would like everyone concerned to be advised of my appreciation for a job well done.

Sincerely yours,

*William L. Buckelew*

William L. Buckelew  
Acting Director

1 - SAC, New York (Personal Attention)

b6

Based on information submitted, Bureau does not consider individual letters of commendation for SAs [redacted]

[redacted] and [redacted], as you recommended, are warranted. Place a copy of this letter in their personnel files and in the files of other participants not individually recognized.

1- Mrs. Randolph (Sent Direct)

BG (13)

Based on New York FD-236 6/13/73 and addenda Special Investigative Division 6/20/73 and Administrative Division 6/22/73 re SAs [redacted]

b6

15  
[redacted] New York, Incentive Award Recommendations.

Copies prepared and attached for the personnel files of [redacted]

F B I  
NEW YORK

Date: 6/22/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: ADIC, NEW YORK

ADIC JOHN F. MALONE departing 12 Noon on  
Sunday, 6/24/73, via Bucar, from Carbondale, Pa., for  
Rochester, N. Y., to attend National Academy Retraining  
Session, New Holiday Inn, Rochester, 6/24-27/73.

SAC FRANCK acting.

JFM:MT

3-Bureau  
1-SAC BUFFALO (Info)  
1-NY

67-NOT RECORDED  
8 JUL 3 1973

REC. UNIT.

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

~~SECRET~~

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1,6)  
DATE 12-23-2010

(U) ACTING DIRECTOR, FBI [(105-216047)] (S) JUN 20 1973

(U) ~~SAC, NEW YORK [(105-115237)] (P) (S)~~

(U) [BUREAU EMPLOYEES RESIDING IN  
PROXIMITY OF COMMUNIST BLOC  
PERSONNEL] (S)  
IS-R  
(OO: NY)

(U) ReBulet, dated 4/19/73, requesting the NYO to  
interview certain NYO personnel who reside in the vicinity  
of residences of Communist bloc officials in the NYC area. (S)

(U) Enclosed for the Bureau are four copies of a  
blind memorandum reflecting results of interview of NYO  
personnel concerning the appropriate Communist bloc official  
involved. (S)

Results of interviews of other NYO personnel  
concerning this matter will be submitted to the Bureau by  
separate communication.

~~CONTAINED~~  
~~SECRET~~

~~1565 SDP/KSR~~  
~~6-24-91~~

~~8/9/04~~  
~~CLASSIFIED BY 60267 UC/NLS/B;A/CB~~  
~~DECLASSIFY ON: (U) 6-20-29~~  
~~#04-R1045~~

(S) 4 - Bureau (Encls. 4) (RM) b1  
(1) - [redacted]  
(1) - Bureau Personnel File, Assistant Director in Charge  
JOHN F. MALONE)  
(S) 1 - New York [redacted]  
1 - New York [redacted]  
JJP:kjp  
(6)

~~SECRET~~

June 29, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

It is a pleasure to recognize the Special Agents of the New York Division who served the Bureau so effectively in connection with the Illegal Gambling Business case involving [redacted] and others and I want to commend them, through you. b6

The success realized in this intricate and sensitive investigation is attributable in no small way to the tenacity and skill evidenced by these individuals while discharging their assignments. I would like everyone concerned to be advised of my appreciation for a job well done.

Sincerely yours,

William D. Ruckelshaus

William D. Ruckelshaus  
Acting Director

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation for SAs [redacted]

[redacted] and [redacted], as you recommended, are warranted. Place a copy of this letter in their personnel files and in the files of other participants not individually recognized.

1- Mrs. Randolph (Sent Direct)

BG (13)

Based on New York FD-255 6/13/73 and addenda Special Investigative Division 6/20/73 and Administrative Division 6/22/73 re SAs [redacted]

[redacted] New York, Incentive Award Recommendations.

Copies prepared and attached for the personnel files of [redacted]

MAIL ROOM [redacted] TELETYPE UNIT [redacted]

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
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Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Mr. Conny \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mr. Eardley \_\_\_\_\_  
Mrs. Hogan \_\_\_\_\_

July 5, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Commendation is merited, through you, for the personnel of the New York Office who performed so effectively relative to a matter of vital interest to the Bureau.

Everyone handled their various responsibilities with enthusiasm, diligence, and aggressiveness thereby contributing substantially to the arrests of numerous individuals under most difficult circumstances.

Please express my thanks to all concerned for their admirable efforts in this dangerous investigative operation.

Sincerely yours,

William D. Ruckelshaus

William D. Ruckelshaus  
Acting Director

1 - SAC, New York (Personal Attention)

Re:  

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

WAF<sup>us</sup>(5)

Based on New York airtel 6-13-73 and addenda Special Investigative Division 6-20-73 and Administrative Division 6-27-73 re  

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
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Mr. Mintz \_\_\_\_\_  
Mr. Eardley \_\_\_\_\_  
Mrs. Hogan \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐



July 10, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, I want to commend the personnel of your division who participated so effectively in the investigation of an Interstate Transportation of Obscene Matter case.

Although this investigation was a most difficult and sensitive one, these employees approached their assignments with wholehearted skill and aggressiveness. As a result, they contributed substantially to the success realized and I am asking that you convey my appreciation to everyone concerned.

Sincerely yours,

Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BG (5)

Based on New York letter 6/20/73 and addendum General Investigative Division 6/28/73 re Public Showing of Motion Picture Film Entitled "The Blue Balloon", 2/14-20/73;

ET AL. ITOM.

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Baise \_\_\_\_\_  
Mr. Barnes \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Mr. Conmy \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mr. Eardley \_\_\_\_\_  
Mrs. Hogan \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

July 23, 1973

~~PERSONAL~~

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Commendation is merited for you, and through you, for former Special Agent in Charge Andrew J. Decker, Jr., and the personnel of the New York Office who participated so admirably relative to a matter of vital interest to the FBI and the Nation.

The success of this important undertaking can be attributed in a large degree to the exceptional manner in which everyone carried out his important responsibilities.

I want to thank you for your competent leadership and ask you to please assure all concerned of my deep appreciation for their laudable services.

Sincerely yours,

G. M. Kelley

Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention) b6

(U) Re: [REDACTED] (S)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized with the exception of former SAC Andrew J. Decker, Jr.

1 - Mr. E. S. Miller (Personal Attention) For Your Information  
1 - Mrs. Randolph (Sent Direct)

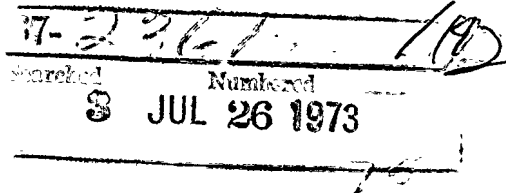
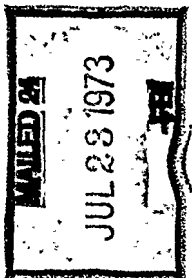
WAF was (7)

Based on New York airtel 6-26-73 and addendum Intelligence Di  
7-12-73 re Commendation Matters; [REDACTED] (S) b6

Copy prepared and attached for placing in file of Andrew J.

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
Cong. Serv. \_\_\_\_\_  
Corr. & Crm. \_\_\_\_\_  
Research \_\_\_\_\_  
Press Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐



F B I

Date: 7/20/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK

On 7/22/73 ADIC JOHN F. MALONE departing via Bucar from Carbondale, Pa. for Syracuse, NY, to attend New York State Chiefs of Police Association conference at Hotel Syracuse, Syracuse, NY, 7/22-26/73.

2 - Bureau  
1 - Albany  
1 - New York

JFM:KGD

*cc. [unclear]*

NOT RECORDED

9 JUL 25 1973

Approved: *[Signature]* 142  
Special Agent in Charge

Sent \_\_\_\_\_ M Per *[Signature]*

THREE

PERS. REL. UNIT

July 26, 1973

REC-191

- 25

b6

Brooklyn Law School  
250 Joralemon Street  
Brooklyn, New York 11201

Dear [REDACTED]

*JOHN F. MALONE*

Your message of congratulations on my selection as Director of the FBI was deeply appreciated. Your kind remarks and best wishes certainly mean a great deal to me.

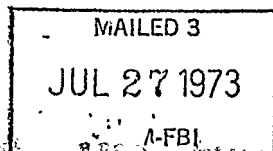
I also want to thank you for your comments concerning Assistant Director Malone and our New York Office. I know Mr. Malone shares my appreciation for your thoughtfulness in writing as you did.

Sincerely,  
Clarence T. Kelley

1 - New York - Enclosure  
Personal Attention ADIC

Assoc. Dir.  
Asst. Dir.:  
Admin.  
Comp. Syst.  
Files & Com.  
Gen. Inv.  
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Plan. & Eval.  
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Training  
Legal Coun.  
Cong. & Public Affs.  
Director Sec'y

awt:las (5)



*EFM  
7/26*

MAIL ROOM ☐ TELETYPE UNIT ☐

BROOKLYN LAW SCHOOL

250 JORALEMON STREET  
BROOKLYN, NEW YORK 11201

b6

ASSOCIATE PROFESSOR OF LAW

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Tele. Rm. \_\_\_\_\_  
Mr. Holmes \_\_\_\_\_  
Mr. Gandy \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Mr. Sizoo \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Wicker \_\_\_\_\_  
Mr. Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

July 12, 1973

Mr. Mahanfield  
Mr. Helm

The Honorable  
Clarence M. Kelley  
Director  
Federal Bureau of Investigation  
U. S. Department of Justice  
Washington, D. C. 20535

Dear Mr. Kelley:

Congratulations upon your appointment as  
Director of the Federal Bureau of Investigation  
and best wishes for a long and successful career.  
I am happy that a professional policeman and former  
agent was chosen for the position.

I would also like to express my appreciation  
for the fine work of your New York office under the  
command of Assistant Director John F. Malone. I only  
have contact with their Liaison and the Recruiting  
unit occasionally now, but they unfailingly perform  
in a superior fashion.

Best wishes for continued success.

Sincerely,

EX-117

JAR:es

57th session FBI-NA

Mar - June, 1976  
(in good standing)

PERS. REC. UNIT

July 31, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I am pleased to commend the Agent personnel of your division who rendered such splendid assistance in connection with the Assaulting a Federal Officer case concerning [redacted] and others.

These men participated in a vital phase of this difficult and sensitive undertaking, discharging their responsibilities in a competent, aggressive, and effective manner at all times.

I would like you to convey my appreciation to each of them for a job especially well done.

Sincerely yours,

G. M. Kelley

Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BG

(5)

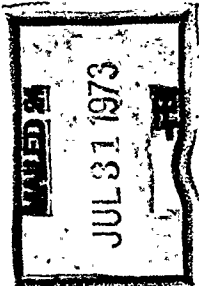
Based on New York teletype 7/25/73 and addenda General Investigative Division 7/25/73 and Administrative Division 7/30/73 re [redacted]

Victim, [redacted] Victim, AFO-Conspiracy to Murder, CGR.

MAIL ROOM ☐

TELETYPE UNIT ☐

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_



b6

b6

July 30, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, I want to take this means to commend the personnel of the New York Office who participated so admirably with regard to the investigation of [redacted] and others, the subjects of an Extortionate Credit Transactions case.

b6

Everyone demonstrated a great amount of skill and enthusiasm while handling their various duties in this undertaking thereby contributing substantially to the successful indictment of several individuals. Please express my thanks to all concerned.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley  
Director

67-111111-1194
2 AUG 2 1973

1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

WAF (5)

Based on memo Keith-Cleveland 7-13-73 and addenda Special Investigative Division 7-13-73 and Administrative Division 7-17-73 re Racketeer Influenced and Corrupt Organizations; ECT; ITSP; ITAR-Extortion; Incentive Awards and Letters of Commendation Matters.

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

August 10, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

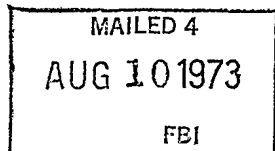
Dear Mr. Malone:

b6

Through you, I am pleased to commend the Agents of the New York Office who participated so capably in relation to the Theft from Interstate Shipment case involving [redacted] and others.

Each one demonstrated noteworthy aggressiveness, competence, and resourcefulness in discharging his responsibilities and thereby contributed materially to the successful arrest of the subjects and the recovery of valuable stolen property.

Please express my appreciation to those who worked so skillfully in our behalf.



Sincerely yours,

C. M. Kelley

Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

JAB:dsk (5)

Based on FD-255 from New York 7-19-73 and addenda General Investigative Division and Administrative Division 8-1-73 re SA [redacted] Recommendation for Incentive Award.

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

b6



August 13, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I am indeed pleased to commend, through you, the Agent personnel of the New York Office who participated so capably in the investigation of the Theft from Interstate Shipment case involving [redacted] and others.

b6

The successful conclusion of this case with the arrest of five subjects and the recovery of valuable stolen goods is particularly gratifying to me and attests to the skill, aggressiveness, and teamwork of these Agents. You should advise all concerned of my appreciation of their selfless and devoted performance of duty.

Sincerely yours, *[Signature]*

C. M. Kelley

AUG 15 1973

Clarence M. Kelley  
Director

AUG 13 1973

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
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Director Sec'y \_\_\_\_\_

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BG (5)

Based on New York FD-255 7/19/73 and addenda General Investigative Division 7/31/73 and Administrative Division 8/2/73 re [redacted]

[redacted] and [redacted] New York, Incentive Award Recommendations.

MAIL ROOM ☐

TELETYPE UNIT ☐

b6

AUG 21 1973

August 10, 1973

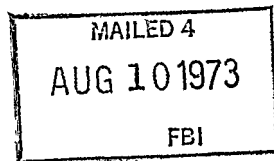
Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, I am pleased to commend the personnel of the New York Office who participated so effectively in the investigation of a security matter of tremendous importance to the FBI.

Everyone fulfilled his responsibilities in a diligent and capable fashion and thereby rendered material assistance in this undertaking. Please convey to all concerned my thanks for a job well done.

Sincerely yours,



C. M. Kelley

Clarence M. Kelley  
Director

7-3671-1197  
10 AUG 14 1973

b6

1 - SAC, New York (Personal Attention)

Re:   Espionage-Russia

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

RHC:bg (5)

Based on memo from E. S. Miller to the Director 7/25/73 and addendum Administrative Division 7/30/73 re COMMENDATION MATTERS.

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

AUG 24 1973

TJF  
10/3/73

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

b6

Everyone carried out their various responsibilities in a noteworthy fashion and thereby contributed greatly to the splendid results realized with the arrest of the subjects and the recovery of a great amount of stolen securities.

Sincerely yours,

**Clarence M. Kelley**  
**Director**

MAILED 4  
AUG 15 1973  
FBI

**1 - SAC, New York (Personal Attention)**

1 - Mrs. Randolph (Sent Direct)

WAF:smt 5717 (5)

Based on FD-255 New York 7/20/73 and addenda General Investigative Division 7/31/73 and Administrative Division 8/2/73 re SAs [redacted]

\_\_\_\_\_ and \_\_\_\_\_ Recommendation for Incentive Award.

MAIL ROOM

TELETYPE UNIT ☐

August 22, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Commendation is merited, through you, for the Agents of the New York Division who participated so effectively relative to the investigation of a matter of great interest to the Bureau in the criminal field.

These Agents handled their various assignments with diligence, competence, and enthusiasm thereby contributing immensely to the success realized thus far. Please express my thanks to all concerned for their excellent efforts.

Sincerely yours,

REC-138

C. M. Kelley

Clarence M. Kelley  
Director

67-1199  
Searched \_\_\_\_\_ Numbered \_\_\_\_\_  
2 AUG 27 1973

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation for SAs \_\_\_\_\_

\_\_\_\_\_ and \_\_\_\_\_, as you recommended, are warranted. Place a copy of this letter in their personnel files.

1 - Mrs. Randolph (Sent Direct)

WA FWA (9)

Based on FD-255 New York 7/20/73 and addenda Special Investigative Division 7/30/73 and Administrative Division 8/3/73 re SA \_\_\_\_\_

\_\_\_\_\_ Recommendation for Incentive Award.

Copies prepared for placing in personnel files of SAs \_\_\_\_\_

\_\_\_\_\_ and \_\_\_\_\_

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
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Director Sec'y \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

SEP 5 1973

~~SECRET~~

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1,6)  
DATE 02-17-2011

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~  
August 23, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you, Assistant  
Special Agent in Charge Robert Charles Denz and the Agents of  
the New York Office who participated so effectively incident to  
the investigation of a matter of utmost concern to the FBI in the  
security field.

These men handled their various assignments with  
a tremendous amount of enthusiasm and skill, thereby contribut-  
ing greatly to the successful discharge of our responsibilities in  
this difficult and demanding undertaking. Please express my  
gratitude to all concerned for their excellent efforts.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention) b6

(S) Re: [REDACTED]

Based on information submitted, Bureau does not consider  
individual letters of commendation, as you recommended, are  
warranted. Place copy of this letter in personnel files of  
all participants.

1 - Mrs. Randolph (Sent Direct)

DSK (14)

Based on Airtel from New York 8-3-73 and addenda, Intelligence Division  
(S) 3-14-73 re Commendation Matters [REDACTED] b1  
and Administrative Division 8-22-73

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
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Press Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

~~SECRET~~

Copies prepared for placing in personnel files of: OVER

~~SECRET~~

Mr. John F. Malone  
FBI - New York

b6

ASAC Robert Charles Denz

SA  
SA  
SA  
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- 2 -  
~~SECRET~~

August 27, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

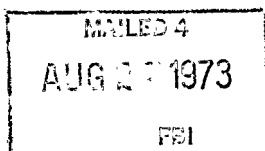
I am pleased to commend, through you, those Agents in the New York Office relative to their valuable assistance incident to the investigation and apprehension of [redacted] and [redacted] subjects of an Interstate Transportation in Aid of Racketeering case. b6

The selfless, aggressive, and highly professional manner in which everyone performed in this trying endeavor aided immeasurably in the fine results attained with the arrest of the subjects. Please convey my gratitude to all concerned for their admirable services.

Sincerely yours,

*Clarence M. Kelley*  
Clarence M. Kelley

Clarence M. Kelley  
Director



Assoc. Dir. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
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Press Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

WAM:bla bla (11)

Based on FD-255 New York 8-10-73 and addenda Special Investigative Division 8-14-73 and Administrative Division 8-16-73 re SA [redacted]  
[redacted], SA [redacted] Recommendation for Incentive Award.

MAIL ROOM ☐ TELETYPE UNIT ☐

Copies prepared for placing in personnel files of: OVE7

Mr. John F. Malone  
FBI - New York

SA  
SA  
SA  
SA  
SA  
SA



b6



August 24, 1973

Mr. Edward W. Buckley  
Vice President of Security  
Paine, Webber, Jackson and Curtis, Incorporated  
25 Broad Street  
New York, New York 10004

Dear Mr. Buckley:

It was a pleasure to receive your warm letter of August 20th regarding my appointment as Director of the Bureau. I am most grateful for your thoughtful remarks and for your offer of support.

Thank you for your kind comments concerning Assistant Director John Malone of our New York Office.

Sincerely,

1 - New York - Enclosure  
Personal Attention ADIC

① - Personnel File of Assistant Director John F. Malone - Enclosure

NOTE: Correspondent is a former Special Agent who EOD 7/15/40 and retired 12/15/67 and is on the Special Correspondents List.

RCD:nla (5)

DUPLICATE YELLOW

23

PAINÉ  
WEBBER  
JACKSON  
& CURTIS  
INCORPORATED

Established 1879 Members New York Stock Exchange, Inc. and other Principal Exchanges

25 Broad Street, New York, N.Y. 10004 (212) 437-2121

August 20, 1973

Honorable Clarence M. Kelley  
Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C. 20535

Dear Mr. Kelley:

May I take this opportunity to express my sincere best wishes and success as the new Director of the Bureau.

I received personal gratification upon learning of your appointment by the President of "one of our own." I retired from the Bureau in December, 1967 and started a new career as Vice President of Security with Paine, Webber. I am familiar with the problem of stolen securities in the Wall Street area and if at any time I may be of service to you or the Bureau I would be delighted to serve.

John Malone is personally acquainted with me and he has made an outstanding contribution to the Bureau as your representative in this area.

In behalf of my firm we wish you success in your new endeavor and again we would be delighted to assist when called upon.

Sincerely,

EWB:jed

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Cong. Serv. \_\_\_\_\_  
Corr. & Crm. Research ☒  
Press Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y ☒

b6

September 11, 1973

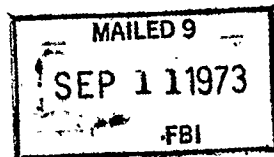
Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Commendation is merited, through you, for those Agents in the New York Division who performed so admirably incident to a Civil Rights case.

The successful handling of our obligations in this matter is attributable to the competent, tireless, and selfless efforts of everyone involved. Please convey my appreciation to all concerned for the excellence of their services in behalf of the FBI.

Sincerely yours,



G. M. Kelley

Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in personnel files of all participants.

1 - Mrs. Randolph (Sent Direct)

VAM/AL (5)

Based on FD-255 New York 8-22-73 and addendum General Investigative Division re [redacted] Recommendation for Incentive Award.

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Cong. Serv. \_\_\_\_\_  
Corr. & Crm. \_\_\_\_\_  
Research \_\_\_\_\_  
Press Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM [ ] TELETYPE UNIT [ ]

L J [signature]

136

[signature]

PG 11

SEP 18 1973

September 13, 1973

PERS. REC. UNIT

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

b6

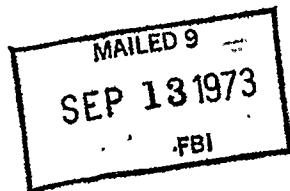
I am pleased to commend, through you, the personnel of the New York Office who participated so admirably with regard to the investigation and arrest of [redacted] the subject of eight Bank Robbery cases.

The aggressiveness, enthusiasm, and diligence displayed by these Agents contributed immensely to the successful apprehension of this dangerous fugitive. I do not want this opportunity to pass without expressing my appreciation to them for their very fine work.

Sincerely yours,

Q. M. Kelley

Clarence M. Kelley  
Director



100-1-1203  
Numbered  
SEP 19 1973

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

WAF (5) 67

DeH-1 XEROX 67  
SEP 19 1973 b6 (HPC)

Based on New York teletype 8-31-73 and addenda Special Investigative Division 9-4-73 and Administrative Division 9-5-73 re [redacted]

[redacted] Fugitive; UNSUB,  
aka [redacted] BR.

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
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Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
Cong. Serv. \_\_\_\_\_  
Corr. & Crm. \_\_\_\_\_  
Research \_\_\_\_\_  
Press Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM [ ] TELETYPE UNIT [ ]

September 24, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

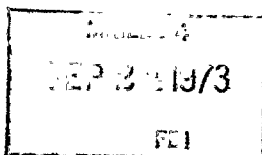
Dear Mr. Malone:

b6

I wish to commend, through you, Special Agents Walter C. Zink and [redacted] of the New York Division who performed so admirably incident to identifying an individual being held on a drug charge.

These men acted in a prompt, skillful, and competent manner in relaying information regarding this person's fingerprints to the Identification Division thus contributing immensely to the discovery of his identity and the prevention of bail. Please convey my appreciation to them for the excellence of their services.

Sincerely yours,



Clarence M. Kelley  
Director

SEP 26 1973

b6

1 - SAC, New York (Personal Attention)

Place a copy of this letter in the files of SAs Walter C. Zink and [redacted]

1 - Mr. Thompson (Personal Attention) For Your Information

1 - Mrs. Randolph (Sent Direct)

VAM (8)

Based on Whitwam-Thompson memo 9-14-73 re [redacted]  
EOD 6-9-65, Fingerprint Clerk, GS-6, Technical Section, Identification Division, Recommendation for Letters of Commendation.

b6

Copies prepared and attached for placing in files of SAs Walter C. Zink and [redacted]

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
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Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

OCT 2 1973  
MAIL ROOM ☒ TELETYPE UNIT ☐

*ml*

F B I

Date: 9/21/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI  
FROM: ASSISTANT DIRECTOR, NEW YORK  
RE: ADIC JOHN F. MALONE  
TRAVEL TO SAN ANTONIO

*W. J. Sullivan  
Assistant  
Director*

ADIC MALONE will depart NYC 9/23/73 to attend IACP convention in San Antonio.

Travelling via American Airlines Flight 221, departing twelve noon 9/23/73, arriving Chicago 1:09pm,; thereafter on American Flight 469 from Chicago to San Antonio. Arriving San Antonio 4:30 pm. Departing San Antonio 9/27/73 via American Flight 398 for Chicago. Returning NYC via POA. Will be on annual leave 9/28/73.

② - Bureau  
1 - New York

JFM:KGD

*cc to movement*  
NOT RECORDED  
10 SEP 1973  
Approved: *J. Malone*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_  

82 54 15 10 11 13  
THREE

October 4, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

It is certainly a pleasure to commend, through you, those Agents in the New York Division who participated so effectively in connection with the investigation of [redacted] the subject of an Anti-Racketeering case. b6

These men planned and handled their responsibilities in an extremely effective manner thereby contributing substantially to the success realized in the apprehension of the subject.

Please assure all concerned of my appreciation for their noteworthy services in this undertaking.

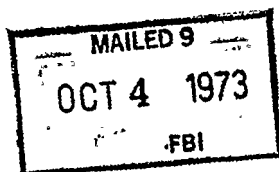
Sincerely yours,

C. M. Kelley.

9 OCT 10 1973

REC-148

Clarence M. Kelley  
Director



1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized. R6H

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
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Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

1 - Mrs. Randolph (Sent Direct)

DSK:smt (5)

Based on Long-Gebhardt memo 9/24/73 and Administrative Division Addendum of 9/27/73 re [redacted] - Victim, Anti-Racketeering-Hobbs Act. b6

MAIL ROOM ☐

TELETYPE UNIT ☐

## EMPLOYMENT AGREEMENT

As consideration for employment in the Federal Bureau of Investigation (FBI), United States Department of Justice, and as a condition for continued employment, I hereby declare that I intend to be governed by and I will comply with the following provisions:

(1) That I am hereby advised and I understand that Federal law such as Title 18, United States Code, Sections 793, 794, and 798; Order of the President of the United States (Executive Order 11652); and regulations issued by the Attorney General of the United States (28 Code of Federal Regulations, Sections 16.21 through 16.26) prohibit loss, misuse, or unauthorized disclosure or production of national security information, other classified information and other nonclassified information in the files of the FBI;

(2) I understand that unauthorized disclosure of information in the files of the FBI or information I may acquire as an employee of the FBI could result in impairment of national security, place human life in jeopardy, or result in the denial of due process to a person or persons who are subjects of an FBI investigation, or prevent the FBI from effectively discharging its responsibilities. I understand the need for this secrecy agreement; therefore, as consideration for employment I agree that I will never divulge, publish, or reveal either by word or conduct, or by other means disclose to any unauthorized recipient without official written authorization by the Director of the FBI or his delegate, any information from the investigatory files of the FBI or any information relating to material contained in the files, or disclose any information or produce any material acquired as a part of the performance of my official duties or because of my official status. The burden is on me to determine, prior to disclosure, whether information may be disclosed and in this regard I agree to request approval of the Director of the FBI in each such instance by presenting the full text of my proposed disclosure in writing to the Director of the FBI at least thirty (30) days prior to disclosure. I understand that this agreement is not intended to apply to information which has been placed in the public domain or to prevent me from writing or speaking about the FBI but it is intended to prevent disclosure of information where disclosure would be contrary to law, regulation or public policy. I agree the Director of the FBI is in a better position than I to make that determination;

(3) I agree that all information acquired by me in connection with my official duties with the FBI and all official material to which I have access remains the property of the United States of America, and I will surrender upon demand by the Director of the FBI or his delegate, or upon separation from the FBI, any material relating to such information or property in my possession;

(4) That I understand unauthorized disclosure may be a violation of Federal law and prosecuted as a criminal offense and in addition to this agreement may be enforced by means of an injunction or other civil remedy.

I accept the above provisions as conditions for my employment and continued employment in the FBI. I agree to comply with these provisions both during my employment in the FBI and following termination of such employment.

Witnessed and accepted in behalf of the Director, FBI, on

September 14, 19 73

by

John F. Malone  
(Signature)  
Robert H. Harrison, Jr.  
(Signature)

3/22



October 4, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

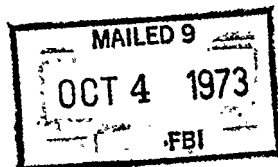
Dear Mr. Malone:

Through you, commendation is merited for those Agents of the New York Office who rendered their excellent assistance relative to the investigation of the Theft from Interstate Shipment case regarding [redacted]

b6

[redacted] and [redacted]

Everyone discharged his responsibilities in a highly professional, aggressive, and efficient fashion thus contributing materially to the success attained in this difficult undertaking. I ask that you please convey my deepest gratitude to all concerned.



Sincerely yours,

*C. M. Kelley*  
C. M. Kelley

Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

WAF (5)

Based on FD-255 New York 9-19-73 and addenda General Investigative Division 9-25-73 and Administrative Division 9-26-73 re SA [redacted]

[redacted] Recommendation for Incentive Award.

b6

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

SEP 29 1973

October 11, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, commendation is warranted for those Agents of the New York Office who participated so effectively relative to the apprehension of [redacted] the subject of an Unlawful Flight to Avoid Prosecution case, and [redacted] the subject of a Bank Robbery case.

b6

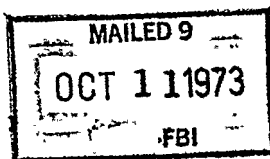
Everyone discharged his duties in an adroit, decisive, and skillful fashion thus effecting the arrest of these extremely dangerous individuals.

Please express my sincere gratitude to all concerned for a job exceptionally well done.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley  
Director



1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized,

1 - Mrs. Randolph (Sent Direct)

WAF 11/23/73 (5)

Based on New York letter 9-25-73 and addendum Special Investigative Division 10-3-73 re SAs [redacted]

Commendation Matter

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

OCT 26 1973

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
(ATT: DATA PROCESSING UNIT) *7/178*

FROM : SAC, (NEW YORK) (66-7139)

SUBJECT: VOT-SEPTEMBER, 1973  
NEW YORK OFFICE

DATE: 10/5/73

There are enclosed under separate cover forms FD 329 for Agents assigned NYO for September, 1973.

Those Agents not certified for fringe benefits because of salary and/or grade are:

JOHN F. MALONE, ADIC; SAC ROBERT RUSS FRANCK, and SAC JOHN F. MORLEY.

The following Agents were on sick leave for the entire month of September, 1973:

[Redacted] b6

SA CARLETON F. KEMPH was on annual leave the entire month of September, 1973, as was SAS [Redacted] and [Redacted] b6

It is noted SA [Redacted] arrived in NYO 9/26/73, from Detroit. Due to travel time involved, he did not meet overtime requirement for September, 1973. b6

SA [Redacted] retired as of 9/17/72. SA [Redacted] resigned as of 9/14/73. Also SA [Redacted] resigned as of 9/14/73.

3-Bureau (RM)  
(1-Package)  
1-New York (66-7138)  
1-New York (66-7139)

RHM:fam  
(5)



10 NOV 2 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

REC-137

72-12779  
OCT 1 1973

3/LLD

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 10/9/73

FROM : ADIC, NEW YORK

SUBJECT: JOHN F. MALONE  
ASSISTANT DIRECTOR IN CHARGE

*Sh. M. McKiff*

Enclosed herewith is a communication which I received from HAROLD KASPER, Director of the Unemployment Insurance Bureau, together with a copy of my reply to Mr. KASPER.

The foregoing is for the information of the Bureau.

10

51

2 - Bureau (Encl. 2)  
1 - New York

ENCLOSURE

JFM:mkc

REC-148

67-236142-1208  
3 OCT 17 1973



5010-108

OCT 24 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

THREE



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street  
New York, New York 10021  
October 9, 1973

In Reply, Please Refer to  
File No.

Mr. Harold Kasper  
Director  
Unemployment Insurance Bureau  
New York State Department of Labor  
State Office Building Campus  
Albany, New York 12201

Re: Trans. No. LDR 100247

Dear Sir:

This is in reply to your communication of October 4, 1973, wherein you state that information has been received at your office indicating that I am an employer operating in New York State.

Please be advised that this information is incorrect. I am Assistant Director of the Federal Bureau of Investigation in Charge of the New York Office. I am an employee of the Federal Bureau of Investigation at Washington, D.C., as are all the employees working in the New York Office.

I would suggest therefore that you direct any communication you have in regard to contributions to the Unemployment Insurance Fund to the Director, FBI, at Washington, D. C.

Very truly yours,

JOHN F. MALONE  
Assistant Director in Charge

1 - Bureau

67-236142-1208



NEW YORK STATE

DEPARTMENT OF LABOR

DIVISION OF EMPLOYMENT  
Unemployment Insurance Bureau  
State Office Building Campus  
Albany, New York 12201

OCT 4 1973

Trans. No.: LDR 100247

JOHN F MALONE  
420 E 72ND ST  
NEW YORK NY 10021

In reply please refer to  
transmittal number above  
address box.

Gentlemen:

Information received at this office indicates that you are  
an employer operating in New York State.

The enclosed "Report to Determine Liability under the New  
York State Unemployment Insurance Law" must be completed by you whether  
or not you believe you are liable for contributions to the Unemployment  
Insurance Fund.

If you are already registered with this Division, please  
attach to the completed form a statement indicating the name, address  
and number under which you are registered.

All questions on this form must be answered. Please return  
the completed report, properly signed, to this office promptly.

We will let you know our determination as to your liability.  
If it is determined that you are an employer liable for contributions, a  
registration number will be assigned to you, which you will use on all  
reports and correspondence with this Division.

Very truly yours,

*Harold Kasper*

HAROLD KASPER, Director  
Unemployment Insurance Bureau

UNEMPLOYMENT INSURANCE DIVISION  
STATE OFFICE BUILDING CAMPUS  
ALBANY, N.Y. 12201

100247

FOR DEPARTMENTAL USE ONLY

REPORT TO DETERMINE LIABILITY UNDER  
THE NEW YORK STATE UNEMPLOYMENT INSURANCE LAW

INDUSTRY	LOCATION	EMPLOYER NUMBER
SUBJ. DATE	AV. NO. EMPS.	PREVIOUS OWNER
EXAMINED BY	FEDERAL IDENTIFICATION NUMBER	
<input type="checkbox"/> IA 196 <input type="checkbox"/> IA 184.1 <input type="checkbox"/> NO LETTER		CODER BY

## PLEASE READ INSTRUCTIONS BEFORE FILLING OUT FORM

PREPARE IN DUPLICATE - RETAIN ONE COPY  
TYPE OR PRINT IN INK - ANSWER ALL QUESTIONS

If the space provided under any item is not sufficient for a complete answer, attach extra sheet(s). Show item number and your firm name at the top of each sheet.

1. Federal Employer Identification Number | | | - | | | | | | | | 2. Telephone | | | | | AREA CODE | | | | NUMBER | | | | |
3. Name of employer .....
4. Other name under which business is conducted .....
5. Business address .....  
NO. AND STREET CITY STATE ZIP CODE
6. Address to which correspondence and reporting forms should be mailed if different from above:  
.....  
NO. AND STREET CITY STATE ZIP CODE
7. a. Date you began business in New York State .....  
b. Type of Organization: Check (✓) one: ☐ Individual ☐ Partnership ☐ Corporation ☐ Other (specify below) .....
8. a. Have you paid remuneration of \$300, or more in **TOTAL** during any calendar quarter **AFTER 1969 OR** do you expect to pay this amount during the current quarter?  
(SEE INSTRUCTIONS ABOUT PRINCIPAL STOCKHOLDERS) ☐ YES ☐ NO  
If "Yes," enter first such quarter and year ..... QUARTER YEAR
- b. Are there any persons who performed work for you whose compensation you did not consider as remuneration in answering item 8a? ☐ YES ☐ NO  
If "Yes," furnish the following information:  
(1) Nature of services performed .....  
(2) Explanation of compensation not considered as remuneration .....
9. Have you acquired all or part of the business of another employer liable for unemployment insurance contributions?  
☐ YES ☐ NO  
If "Yes," the following information must be given:  
a. Check (✓) one: ☐ ALL was acquired  
☐ PART was acquired  
b. Date of acquisition .....  
c. Business name of previous owner .....  
Business address .....  
Unemployment insurance registration number of previous owner .....

(OVER)

If you are not liable under the Unemployment Insurance Law, do you wish to elect voluntary coverage? ☐ YES ☐ NO

a. Give name and address of person having custody (or knowledge) of your payroll records:

b. Give the information requested below for the owner; the partners; or the officers, if a corporation:

<u>NAME</u>	<u>SOCIAL SECURITY ACCOUNT NUMBER</u>	<u>RESIDENCE</u>	<u>TITLE</u>
-------------	---	------------------	--------------

Are you a non-profit Corporation, Unincorporated Association, Community Chest, Fund or Foundation, organized and operated exclusively for religious, charitable, scientific, literary or educational purposes? ☐ YES ☐ NO

For each of your establishments in New York State, answer "a-e" below. Use separate sheet for each establishment.

a. Location .....  
NO. AND STREET CITY OR TOWN COUNTY

b. Approximately how many persons do you employ there?.....

c. Principal activity at above location - - - Check (✓):

<input type="checkbox"/> Manufacturing	<input type="checkbox"/> Wholesale Trade	<input type="checkbox"/> Service
<input type="checkbox"/> Contract Construction	<input type="checkbox"/> Retail Trade	<input type="checkbox"/> Repairing
<input type="checkbox"/> Administrative .....		

☐ Other.....

d. If you are engaged in manufacturing in this establishment, complete the following:

PRINCIPAL PRODUCTS  
OR ACTIVITIES

PERCENT OF TOTAL  
SALES VALUE

PRINCIPAL RAW  
MATERIALS USED

e. If principal activity is not manufacturing, indicate products sold or services rendered.

I affirm that I have read the questions and that the answers are true to the best of my knowledge and belief.

SIGNATURE OF OFFICER, PARTNER OR PROPRIETOR

OFFICIAL POSITION

DATE



100247

FOR DEPARTMENTAL USE ONLY

# REPORT TO DETERMINE LIABILITY UNDER THE NEW YORK STATE UNEMPLOYMENT INSURANCE LAW

INDUSTRY	LOCATION	EMPLOYER NUMBER
SUBJ. DATE	AV. NO. EMPS.	PREVIOUS OWNER
EXAMINED BY	FEDERAL IDENTIFICATION NUMBER	
<input type="checkbox"/> IA 196 <input type="checkbox"/> IA 184.1 <input type="checkbox"/> NO LETTER		CODED BY

• PREPARE IN DUPLICATE - RETAIN ONE COPY  
TYPE OR PRINT IN INK - ANSWER ALL QUESTIONS

If the space provided under any item is not sufficient for a complete answer, attach extra sheet(s). Show item number and your firm name at the top of each sheet.

<b>1. Federal Employer Identification Number</b> <div style="border: 1px solid black; height: 20px; width: 100%; position: relative;"> <span style="position: absolute; top: 5px; left: 50px;">-</span> </div>	<b>2. Telephone</b> <div style="border: 1px solid black; height: 20px; width: 100%; position: relative;"> <span style="position: absolute; top: 5px; left: 5px;">AREA CODE</span> <span style="position: absolute; top: 5px; left: 55px;">NUMBER</span> </div>
---	---

**3. Name of employer** .....

**4. Other name under which business is conducted** .....

**5. Business address** .....  

NO. AND STREET
CITY
STATE
ZIP CODE

**6. Address to which correspondence and reporting forms should be mailed if different from above:**  
.....  

NO. AND STREET
CITY
STATE
ZIP CODE

**7. a. Date you began business in New York State** .....

**b. Type of Organization:** Check (✓) one: ☐ Individual ☐ Partnership ☐ Corporation ☐ Other (specify below) .....

**8. a. Have you paid remuneration of \$300, or more in TOTAL during any calendar quarter AFTER 1969 OR do you expect to pay this amount during the current quarter?**  
(SEE INSTRUCTIONS ABOUT PRINCIPAL STOCKHOLDERS) ☐ YES ☐ NO  
If "Yes," enter first such quarter and year .....  

QUARTER
YEAR

**b. Are there any persons who performed work for you whose compensation you did not consider as remuneration in answering item 8a?** ☐ YES ☐ NO  
If "Yes," furnish the following information:  
(1) Nature of services performed .....  
(2) Explanation of compensation not considered as remuneration .....

**9. Have you acquired all or part of the business of another employer liable for unemployment insurance contributions?**  
☐ YES ☐ NO  
If "Yes," the following information must be given:  
**a. Check (✓) one:** ☐ ALL was acquired  
☐ PART was acquired  
**b. Date of acquisition** .....  
**c. Business name of previous owner** .....  
Business address .....  
Unemployment insurance registration number of previous owner .....

(OVER)

If you are not liable under the Unemployment Insurance Law, do you wish to elect voluntary coverage? ☐ YES ☐ NO

a. Give name and address of person having custody (or knowledge) of your payroll records:

b. Give the information requested below for the owner; the partners; or the officers, if a corporation:

<u>NAME</u>	<u>SOCIAL SECURITY ACCOUNT NUMBER</u>	<u>RESIDENCE</u>	<u>TITLE</u>
-------------	---	------------------	--------------

Are you a non-profit Corporation, Unincorporated Association, Community Chest, Fund or Foundation, organized and operated exclusively for religious, charitable, scientific, literary or educational purposes? ☐ YES ☐ NO

For each of your establishments in New York State, answer "a-e" below. Use separate sheet for each establishment.

a. Location .....  
NO. AND STREET ..... CITY OR TOWN ..... COUNTY .....

b. Approximately how many persons do you employ there?.....

c. Principal activity at above location - - - Check (✓):

- |  |  |                                    |
|--|--|------------------------------------|
| <input type="checkbox"/> Manufacturing         | <input type="checkbox"/> Wholesale Trade | <input type="checkbox"/> Service   |
| <input type="checkbox"/> Contract Construction | <input type="checkbox"/> Retail Trade    | <input type="checkbox"/> Repairing |
| <input type="checkbox"/> Administrative        |  |                                    |

☐ Other.....

d. If you are engaged in manufacturing in this establishment, complete the following:

<u>PRINCIPAL PRODUCTS OR ACTIVITIES</u>	<u>PERCENT OF TOTAL SALES VALUE</u>	<u>PRINCIPAL RAW MATERIALS USED</u>
---	---	---

If principal activity is not manufacturing, indicate products sold or services rendered.

I affirm that I have read the questions and that the answers are true to the best of my knowledge and belief.

NATURE OF OFFICER, PARTNER OR PROPRIETOR	OFFICIAL POSITION	DATE
--	-------------------	------

## ITEM 10 - VOLUNTARY COVERAGE

Section 561, Subdivision 1, of the Unemployment Insurance Law permits an employer who is not liable for contributions to cover his employees on a voluntary basis. Liability begins the first day of the calendar quarter in which an approved application is filed and continues at least until the end of the following year.

Partial coverage is not permitted. The election must include all employees except persons in certain types of employment excluded by law whose services cannot be covered by voluntary election such as:

- (a) Day students in an elementary or secondary school.
- (b) The husband, wife or minor children of an individual proprietor.
- (c) Golf caddies.
- (d) Independent contractors.

## ITEM 13c - 13e - PRINCIPAL ACTIVITY

Describe (1) principal activity or (2) product which produces greatest gross sales value. Examples:

### MANUFACTURING

- State type of establishment, e.g., sawmill, vegetable cannery, printing and publishing. Show principal products, percent of total sales value, and principal raw materials used. Specify principal products, e.g., upholstered household furniture; ladies' sweaters hand knit from yarn.

### CONTRACT CONSTRUCTION

- Specify general or special trade contractor, and show usual type of work, e.g., general contractor on residential building, streets and highways, plumbing subcontractor.

### TRADE

- State principal product distributed. Indicate whether sold mainly at wholesale (for resale) or at retail (directly to consumer).

### SERVICE

- State type of service rendered, e.g., owner-operator of apartment house or office building, management of real estate (specify type), operation of hotel, motel, barber shop, laundry, photo studio, advertising agency, rental of coin-operated vending machines.

### REPAIRING

- State type of repair activity, e.g., automotive, tire, electrical, watch or jewelry, upholstery, welding, dental.

### ADMINISTRATIVE

- Clerical and executive administration of operations. This could include administration over activities conducted outside of New York State. Specify principal activity administered, e.g., manufacturing (indicate product and raw materials used), trade (specify product sold), other (describe in detail).

### OTHER ACTIVITIES

- Indicate type of activity not covered by above paragraphs, e.g., agriculture, forestry, fisheries, mining, finance, insurance, investments, motion picture or television production, amusement or recreational.

NEW YORK STATE DEPARTMENT OF LABOR

UNEMPLOYMENT INSURANCE DIVISION

STATE OFFICE BUILDING CAMPUS  
ALBANY, N.Y. 12201

**INSTRUCTIONS FOR COMPLETING FORM IA 100, REPORT TO DETERMINE LIABILITY  
UNDER THE NEW YORK STATE UNEMPLOYMENT INSURANCE LAW**

USE FORM IA 100D FOR PERSONAL OR DOMESTIC EMPLOYMENT

**PREPARE IN DUPLICATE - RETAIN ONE COPY**

**ITEMS 1 and 2 - FEDERAL EMPLOYER IDENTIFICATION NUMBER AND TELEPHONE NUMBER**

Enter in item 1 the nine digit Federal employer identification number which appears on your Social Security and Withholding Tax forms. The use of this number in certifying your payments to the Internal Revenue Service under the Federal Unemployment Tax Act will give positive identification of such payments. Enter in item 2 your complete telephone number.

**ITEMS 3 and 4 - NAME OF EMPLOYER AND OTHER NAME UNDER WHICH BUSINESS IS CONDUCTED**

Enter in item 3 the actual name of the employer and in item 4 the trade name, firm name, registered name, etc., if any, used for business purposes. For example, John N. Businessman operates a retail store under the name of Busy Bootery. John N. Businessman should be entered as item 3 and Busy Bootery as item 4. If the employer is a partnership, the full names of all partners should be entered as item 3. If the employer is a corporation, the corporate name shown in its Certificate of Incorporation or other official document should be entered in item 3. In case of an estate of a decedent, insolvent, incompetent, etc., the name of the estate should be shown in item 3 and the name of the administrator or other fiduciary in item 4.

**ITEM 8a - REMUNERATION PAID**

Consider as remuneration every form of compensation such as:

- (1) Salary (2) Cash Wages (3) Commissions (4) Bonuses
- (5) Reasonable money value of board, rent, housing, lodging or any similar advantage received
- (6) The value of tips or other gratuities received from persons other than the employer.

*(Effective January 1, 1972, you must include compensation paid to a principal stockholder as remuneration. Prior to 1972 compensation paid to a principal stockholder is remuneration only if you are subject to the Federal Unemployment Tax Act.)*

Do NOT consider as remuneration

- (a) Compensation paid to daytime elementary or secondary school students working after school or during vacation periods.
- (b) Compensation paid to the spouse or minor child of an individual owner.
- (c) Compensation paid to employees who perform no services in New York State.
- (d) Compensation paid to employees whose services are considered to be in agricultural labor.

**ITEM 8b - COMPENSATION NOT CONSIDERED REMUNERATION**

Answer "NO" if the only compensation you did not consider remuneration in answering 8a consisted of (a) thru (d) above.

**ITEM 9 - ACQUISITION OF BUSINESS OF ANOTHER EMPLOYER**

Answer "YES" to Question 9 only if one or more of the following are true:

- (1) You employed substantially the same employees as the previous owner.
- (2) You continued or resumed the business of the previous owner at the same or another location.
- (3) You assumed his obligations.
- (4) You acquired his goodwill.

(OVER)

October 9, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

b6

Through you, I am pleased to commend Special Agents [redacted] and [redacted] for the valuable assistance they rendered relative to the apprehension of [redacted] the subject of an Antiriot Laws case.

Each of these men handled his responsibilities with skill, tenacity, and competence thereby contributing materially to the positive identification and arrest of this long-sought and dangerous fugitive. Please express my appreciation to these Agents for their excellent efforts in behalf of the FBI.

REC-143  
Sincerely yours,

175-1209  
OCT 23 1973

G. M. Kelley

Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)  
Re: WEATHFUG

Based on information submitted, Bureau does not consider individual letter for SA [redacted] as you recommended, is warranted. Place a copy of this letter in the files of SAs [redacted] and [redacted]

b6

1 - Mrs. Randolph (Sent Direct)

WAF way (8)

Based on Shackelford-Miller memo 9-25-73 and addendum Administrative Division 9-27-73 re [redacted] Weathfug; Antiriot Law; Antiriot Law-Conspiracy.

b6

b6

Copies prepared for placing in files of SAs [redacted] and [redacted]

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

JOHN F. MALONE

201 East 69th  
New York, New  
August 30, 1973

Assoc. Dir.

Asst. Dir.:

Dear Clarence:

Thank you very much for your letter of  
August 28, 1973.

Mr. Gabriel Hauge, Chairman of the Board,  
Manufacturers Hanover Trust Company, is a good friend  
of the New York Office. I have met him on numerous  
occasions and your evaluation of him is correct. He is  
a real American and a staunch supporter of the FBI.

I felt perfectly free to call Mr. Hauge  
to ask him about the group he would like you to meet with.  
First let me say, he was most impressed by you and the  
meeting he had with you. The group is made-up of high  
powered businessmen that he invites informally, period-  
ically, as his personal guests to his private dining  
room at the bank. He feels it would be an excellent  
opportunity for them to meet you and you to meet them.  
They are the type of people that could be of considerable  
assistance to the Bureau.

REC-137

Mr. Hauge stated that he plans this meeting  
towards the end of October. He will contact your secre-  
tary to workout a suitable date with you. It will be  
at your convenience. I definitely recommend that you  
accept this invitation, if at all possible. He invited  
me to attend, but I told him that my acceptance would  
depend on your feelings in this regard.

I also called Norbert Anscheutz. He sounds  
like a very fine person. He values his friendship with  
you very highly. We plan to meet each other personally  
in the very near future.

I know that great demands are being made on  
your time and it is next to impossible for you to keep up  
with your commitments.

Copy made for Tels. Rm.

9/4/73

G. J. M.

NOTED  
SPEECH ROOM

JOHN F. MALONE

I would like you to know that Spencer Drayton, former SAC of the FBI, presently Head of the Thoroughbred Racing Detective Bureau and an SAC Contact of the Office, advised that on some occasion when you are in New York, he would like to get together a group of friends of the FBI for a luncheon or dinner at the Metropolitan Club. I think this would be a splendid idea if at some time in the future you could work it in with your program.

<sup>and</sup> I saw Arthur Sulzberger, a few nights ago, and he was most apologetic because he could not furnish you the information we requested of him recently. Arthur is a very fine man, but unfortunately he is not running the "New York Times." He succeeded his father who died recently and some of the old-timers are giving Arthur bum advice on how the organization should be run. I do think it would be a good idea if you met with him and his staff again at your convenience.

The Bureau has substantially fine backers in New York, and you are receiving their wholehearted support. They like what they read, see and hear about you. I hope that you can work a visit to New York into your busy schedule.

Thank you very much for making it possible for me to attend the National Academy once again. Quinn Tamm and I have not been on such good terms for the past several years, largely as a result of a misunderstanding. However, I am pleased to say we made-up at your swearing in ceremony and once again we are both the best of friends. I always liked Quinn and felt very badly over the situation that developed.

With kind personal regards and best wishes for your continued success,

Sincerely,

  
John (Malone)

October 30, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

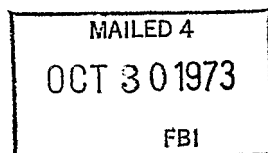
Through you, I wish to commend the Agents  
of the New York Office who so unselfishly rendered  
their effective services relative to the apprehension of  
[redacted] one of the subjects of an Unlawful  
Flight to Avoid Prosecution case.

b6

Each of these men handled his assignment  
with skill, determination, and discretion thereby con-  
tributing immensely to the arrest of [redacted] without  
incident.

Please express my thanks to all concerned for  
their splendid performance in this regard.

Sincerely yours,



Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)

Place a copy in the files of SAs [redacted]

and [redacted]

1 - Mrs. Randolph (Sent Direct)  
WAFwa (10)

Based on New York letter 10-11-73 and addendum Special  
Investigation Division 10-18-73 re Recommendations for  
Letters of Commendation.

b6

Copies prepared for placing in the personnel files of SAs [redacted]

and [redacted]

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM

TELETYPE UNIT



September 19, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

Thank you very much for your kind letter of August 30th. I am pleased that you have had an opportunity to contact some of the gentlemen we had spoken of previously.

As you are aware, I shall be in New York on October 15th to have dinner with Mr. Hauge and his group. Assistant Directors Franck and Miller will accompany <sup>you and</sup> me at the dinner.

When you next see Mr. Drayton, please tell him I will be glad to keep in mind his thoughtful invitation for lunch or dinner at the Metropolitan Club. I will not be able to do this on October 15th but hopefully the next time I am in New York after that date we can arrange a get together at a mutually convenient time.

With kind personal regards,

Sincerely,  
Clarence

MAILED 4  
SEP 20 1973  
FBI

Assoc. Dir. \_\_\_\_\_

Asst. Dir.:

Admin. \_\_\_\_\_

Comp. Syst. \_\_\_\_\_

Ext. Affairs \_\_\_\_\_

Files & Com. \_\_\_\_\_

Gen. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Inspection \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Plan. & Eval. \_\_\_\_\_

Spec. Inv. \_\_\_\_\_

Training \_\_\_\_\_

Off. Coun. \_\_\_\_\_

Phone Rm. \_\_\_\_\_

Sec'y \_\_\_\_\_

- 1 - Telephone Room - Enclosure  
1 - [redacted] - Enclosure

NOTE: [redacted] secretary to Mr. Hauge, advised the Director's Office on 8-31 of the proposed dates of October 23rd, 24th and 29th as available for a meeting with New York businessmen in New York. Mr. Kelley indicated none of the dates were acceptable and [redacted] was to contact the Director's Office with another proposed date. On 9-5-73, [redacted] proposed October 15th and it was determined that Mr. Kelley's calendar was open.

MAIL ROOM ☐ TELETYPE UNIT ☐

PLA:nla (5)  
FBI

NOTE CONTINUED PAGE TWO

Mr. John F. Malone

On September 7th, Mr. Hauge telephonically contacted the Director's Office confirming the dinner meeting on October 15th. He inquired as to Mr. Kelley's preference of subject matter. Mr. Kelley advised that he would limit his remarks to a general nature. Mr. Kelley will also be accompanied by Assistant Director Robert Russ Franck who will speak on matters concerning organized crime and business. Assistant Director Edward S. Miller will speak on extremist matters.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 10/19/73

FROM : SAC, NEW YORK

SUBJECT: JOHN F. MALONE  
ASSISTANT DIRECTOR IN CHARGE

ReNYlet to Bureau 10/9/73.

b6

This is to advise that since referenced letter, I have been in touch with [redacted] of the New York State Department of Labor.

[redacted] pointed out to me that Internal Revenue Service sent him a notice indicating that I was an employer. I then advised him that this probably was referring to Social Security that I pay to the Federal Government for a man who works as a caretaker for a property I own in Pennsylvania. He stated that inasmuch as the property was located in Pennsylvania, there was no liability under New York State Unemployment Insurance law.

I asked him if I could have this statement in writing, and he sent a letter of October 12, 1973, a copy of which is enclosed for information of the Bureau.

REC-138

67-23111-1212

Searched	Numbered
2 NOV 9 1973	

ENCLOSURE 2

2 - Bureau (Encl. 1)  
1 - New York

JFM:mkc

W. J. [unclear]  
THREE



5010-108

NOV 14 1973 40

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNEMPLOYMENT INSURANCE DIVISION

STATE OF NEW YORK  
DEPARTMENT OF LABOR  
STATE OFFICE BUILDING CAMPUS  
ALBANY, NEW YORK 12201

October 12, 1973

In reply, refer to:  
LD

Mr. John F. Malone  
Assistant Director in Charge  
United States Department of Justice  
Federal Bureau of Investigation  
201 East 69th Street  
New York, New York 10021

Re: Your letter of October 9, 1973

Dear Mr. Malone:

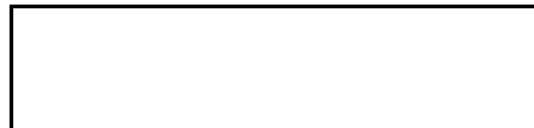
Since you informed me that you had employed a handyman in the State of Pennsylvania and did not employ anyone in New York State, no liability exists on your part for the payment of the Unemployment Insurance tax to New York State.

Accordingly, our request that you complete and return the Report to Determine Liability under the New York State Unemployment Insurance Law should be disregarded.

We regret any inconvenience this matter may have caused you.

Very truly yours,

b6



U. I. Liability Review

JAG:rw

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FBI - NEW YORK	

ENCLOSURE

100-20614-1212

November 14, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

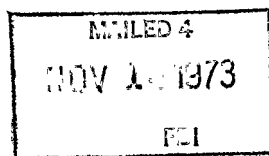
For the admirable manner in which the Agents of the New York Office carried out their assignments incident to the investigation of [redacted] and others, the subjects of an Interstate Transportation of Stolen Property case, I would like to commend them, through you.

b6

The enthusiasm and skill displayed by everyone involved in this complex matter contributed greatly to the excellent success attained with the arrest of seven subjects and the recovery of a large number of stolen paintings. Please convey my sincere gratitude to all concerned for a job well done.

EC-143  
Sincerely yours,

226/72-1213



C. M. Kelley

Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)  
DSK (5)

b6

Based on FD-255 from New York 10-19-73 and General Investigative Division 10-30-73 and Administrative Division 11-2-73 re SA [redacted]  
[redacted] Recommendation for Incentive Award.

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
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Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Coun. \_\_\_\_\_  
Off. Rm. \_\_\_\_\_  
Rec'y \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

NOV 26 1973

GOCW

RGH  
RB

NOV 28 1973

F B I

Date: 11/9/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI  
FROM: ASSISTANT DIRECTOR, NEW YORK  
RE: TRAVEL OF ADIC JOHN F. MALONE

ADIC Malone departing for Philadelphia 11/11/73,  
via POA, to attend Regional Executive Management Symposium,  
11/12-16/73, at Sheraton Hotel, 16th and J. F. Kennedy  
Boulevard.

2 - Bureau  
1 - Philadelphia  
1 - New York

JFM:KGD

Approved: *JFM* 40 Special Agent in Charge Sent \_\_\_\_\_ M Per \_\_\_\_\_

November 12, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

I am writing to commend, through you, the Agents of the New York Office who rendered such noteworthy assistance relative to the investigation of a matter of vital concern to both the FBI and our Nation.

These individuals participated in an important phase of this difficult and time-consuming endeavor, utilizing skill, tenacity, and keen enthusiasm in doing so. As a result of their hard work and attentiveness, they made a material contribution to the successful discharge of our responsibilities and I ask that you convey my appreciation to everyone concerned.

Sincerely yours,  
Clarence Kelley

Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)

Re: Daniel Ellsberg

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in personnel files of all participants.

1 - Mrs. Randolph (Sent Direct)  
BG (13)

Based on New York letter 10/16/73 and addenda Intelligence Division 10/31/73 and Inspection Division 11/2/73 re Daniel Ellsberg (Burglary of [redacted] Office), (Intelligence Division).

Copies prepared and attached for the personnel files of [redacted]

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

William L. Quis, [redacted]

and [redacted]

November 16, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

Through you, I wish to commend those Agents in the New York Office who rendered such valuable assistance in the investigation of [redacted] and others, subjects of an Interstate Transportation of Stolen Property case.

Everyone involved performed in an aggressive, efficient, and professional manner thus making a material contribution to the excellent success achieved in this difficult and complex undertaking. Please convey my appreciation to all concerned for a job well done.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

VAM (5)

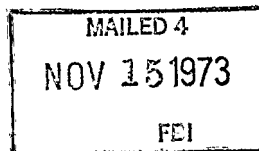
Based on FD-255 New York 10-19-73 and addenda General Investigative Division 10-30-73 and Administrative Division 11-2-73 re Donald L. Mason, [redacted] Recommendation for Incentive Award.

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

FILE-8



R94  
8/25

(PA)



November 23, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

Through you, I want to commend those employees of the New York Office who performed in such an admirable manner incident to a security matter of great concern to the Bureau as well as to the Nation.

Everyone discharged his important responsibilities in an efficient, skillful, and selfless fashion thus contributing materially to the success achieved in this sensitive undertaking. Please convey my sincere appreciation to all concerned for the excellence of their services.

Sincerely yours,

Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)

Re: ARAB - ISRAELI CONFLICT; IS-MIDDLE EAST

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

VAM:waf (5)

Based on FD-255 New York 11-2-73 and addenda Intelligence Division 11-8-73 and Administrative Division 11-12-73 re [redacted]

[redacted] dation for Incentive Award.

Richard G. Kinsey, Recommen-

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

11/27/73  
Dec 3 1973

November 12, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

The personnel of the New York Division who participated so effectively in the investigation of [redacted] the subject of a Bank Robbery case, are indeed deserving of recognition and it is a pleasure to commend them, through you.

Everyone approached this difficult endeavor with tenacity and enthusiasm, thereby contributing a great deal to the successful results attained. I want to ask that you convey my sincere appreciation to all concerned for the excellent job that they did.

Sincerely yours,

C. M. Kelley  
Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)  
BG (5)

Based on New York teletype 11/7/73 and addenda Special Investigative Division 11/8/73 and Administrative Division 11/9/73 re [redacted] Bank Robbery -Hobbs Act.

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

DEC 3 1973

December 10, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

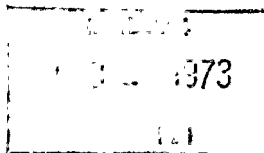
Dear John:

b6

I am pleased to convey my appreciation, through you, to Special Agents George A. Dimler and [redacted] and [redacted] for their excellent performance incident to the lectures they recently presented to a class at the FBI Academy.

These men planned and carried out their assignments in a relevant, interesting, and highly informative manner thus contributing significantly to the successful outcome of this school. Please express my gratitude to these individuals for their splendid efforts.

Sincerely yours,



C. M. Kelley

DEC-13-73

Clarence M. Kelley  
Director

226142-1218

1 - SAC, New York (Personal Attention)

Re: Basic Counterintelligence School

Place a copy of this letter in the files of Special Agents George A.

Dimler and [redacted] and [redacted]

b6

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

1 - Mrs. Randolph (Sent Direct)

1 - Mr. W. Raymond Wannall (Personal Attention) For Your Information  
DSK (9)

Based on Smith-Miller memo re Basic Counterintelligence School  
Quantico, Virginia 10-9-73 - 11-16-73

(72)

Copies prepared and attached for placing in the files of SAs George A. Dimler and [redacted] and [redacted]

b6

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 11/30/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO : DIRECTOR, FBI  
FROM: ASSISTANT DIRECTOR, NEW YORK  
RE: ADIC JOHN F. MALONE

ADIC MALONE departing NYC 12/3/73 via Bucar to attend Municipal Police Training Council meeting, at New Legislative Office Building, Swan and State Streets, Albany, New York.

Returning NYC 12/3/73. SAC SCHUTZ acting.

OK *aw*

2 - Bureau (cc *Malone*)  
1 - New York *and*

JFM:mkc

Approved: *Malone*

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

F B I

Date: 11/26/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI

FROM: ASSISTANT DIRECTOR, NEW YORK

RE: ADIC JOHN F. MALONE

ADIC MALONE departing NYC this date via Bucar to attend Municipal Police Training Council meeting at 333 East Washington Street, Syracuse, NY.

Returning NYC 11/28/73. SAC RAMPTON acting.

2 - Bureau (cc movement)  
1 - New York

JFM:KGD

NOT RECORDED

PERS. RES. UNIT

NOV 28 4 52 PM 1973

E B T

NOV 28 1973

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

JOHN F. MALONE

Assoc. Dir. ☒  
Asst. Dir.: ☒  
Adm. ☒  
Comp. Syst. ☒  
Ext. Affairs ☒  
Files & Com. ☒  
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Training ☒  
Legal Coun. ☒  
Telephone Rm. ☒  
Director Sec'y ☒

201 East 69th St  
New York, New Yo  
November 21, 197

Dear Clarence:

This is just a note to tell you  
that I thoroughly enjoyed the Philadelphia  
Symposium.

I think this is an excellent idea  
which proved to be very informative and enlightened  
us in many phases of our responsibilities as  
managers. I think it also had an opposite effect  
in that it provided some excellent ideas from  
the field side of management for guidance of the  
Bureau.

I feel certain that upon the comple-  
tion of the Symposiums throughout the Field, you  
will have an excellent foundation upon which to  
make any changes you feel will be necessary for  
the forward movement of the Bureau.

I enjoyed seeing you. I thought  
your press conference was excellent. That one  
fellow annoyed me with all the silly questions  
he asked, but I thought you grounded them very  
well.

With best wishes,

5 DEC 20 1973

Sincerely,

John (F. Malone)  
Assistant Director  
New York Office

Mr. Clarence M. Kelley  
Director  
Federal Bureau of Investigation  
Washington, D.C.

1 DEC 20 1973

No Act Necessary  
JAN 11/28/73

November 19, 1973

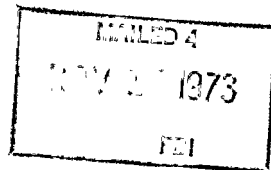
Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

Through you, I would like to commend the personnel of the New York Office who rendered such valuable assistance while participating in the investigation which resulted in the location of Top Ten Fugitive Twymon Ford Myers.

These individuals discharged their duties with determination, courage, and a high degree of professionalism, despite the dangerous and extremely trying arrest situation which existed. Please advise all concerned of my gratitude for a job well done.

Sincerely yours,



Clarence M. Kelley  
Director

11-15-73  
3 JAN 23 1974

1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct).  
BG (5)

Based on New York teletype 11/15/73 and addenda Special Investigative Division 11/15/73 and Administrative Division 11/16/73 re Twymon Ford Myers, aka-Fugitive, IO 4503, Top Ten Fugitive (Deceased); Gwendolyn Marie Ferguson, aka-Fugitive, ET AL. BR; UFAP-Attempted Murder; Robbery; Bond Default.

KSH  
11/15/73

11 1973

820

EW/PH

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
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Director Sec'y \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

~~SECRET~~

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1)  
DATE 12-09-2010

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

December 20, 1973

~~SECRET~~  
Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

I wish to commend, through you, the personnel  
of the New York Office who participated so admirably inci-  
dent to a security matter of considerable interest to the  
Bureau and the Nation as well.

The effective manner in which these individuals  
carried out their duties contributed substantially to the splen-  
did success achieved in this delicate and sensitive operation.  
Please express my appreciation to all concerned for their  
noteworthy services in this important undertaking.

Sincerely yours,

Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)

Re: [redacted] Egypt; IS-Egypt (S)  
Place a copy of this letter in files of personnel who  
participated in this matter but were not individually  
recognized.

1 - Mrs. Randolph (Sent Direct)

WAF:vam (5)

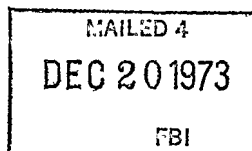
Based on FD-255 New York 11-19-73 and Intelligence Division 11-28-73  
and Administrative Division 12-7-73 re SA [redacted] ET AL;  
Recommendation for Incentive Award.

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
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Director Sec'y \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

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*Kum* XEROX  
JAN 14 1974



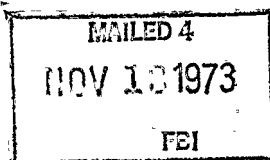
November 13, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

I am pleased to commend, through you, the Special Agents of the New York Office who participated so effectively in connection with the investigation of [redacted] and others, the subjects of a Theft from Interstate Shipment case. b6

These individuals handled their responsibilities in an extremely capable and enthusiastic manner which contributed substantially to the success realized with the arrest of two subjects and the recovery of the stolen merchandise. The efforts of all concerned are certainly admirable and reflect credit on both them and the Bureau. I am most appreciative.



Sincerely yours,

C. M. Kelley

Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention).

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)  
DSK (5)

Based on FD-255 from New York 10-16-73 and addenda General Investigation Division 10-25-73 and Administrative Division 11-1-73 re SAs [redacted] and [redacted] Recommendation Incentive Award. b6

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

SS  
JAN 11 1974



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street  
New York, New York 10021

December 6, 1973

In Reply, Please Refer to  
File No.

Assoc. Dir.	<input checked="" type="checkbox"/>
Asst. Dir.:	
Admin.	<input checked="" type="checkbox"/>
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Legal Coun.	<input checked="" type="checkbox"/>
Telephone Rm.	<input checked="" type="checkbox"/>
Director Sec'y	<input checked="" type="checkbox"/>

Mr. Clarence M. Kelley  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Clarence:

*Malone, John F.*  
Per your instructions, I was most pleased at the opportunity to attend the Bell Seminar as your representative. It was made-up of affluent people from Washington who are connected with the Government. The seminar was very well organized and quite well done. Of course, keeping in mind that it was only for one day, I would say it was more demonstrative than instructional.

It acquainted those in attendance with the capabilities of the Bell System. Although I must say, there was no evidence of any effort to sell Bell products. It was primarily designed to acquaint those in attendance with the capabilities of the Bell System in regard to the Management Information System.

*REC-137*  
I came away with the definite idea that there is a vast communications potential that could be adapted to improve the efficiency of the FBI. There was a great deal of emphasis placed on planning before arriving at any conclusions on how a job should be done. For this reason, I would like to recommend that arrangements be made with Bell for Assistant Director James Adams to attend one of the Seminars. It would tend to give him a good insight as to the responsibilities and methods of accomplishing desired results for the Office of Planning and Evaluation. Also I think it might be well for Assistant Directors John Marshall and Wason Campbell to attend a future Seminar.

Enclosure

ENCLOSURE

*12-14-73*

*JCW/ami*

**EXP. PROC.**  
**DEC 10 1973**

*C. Adams*

I spoke with the officials of AT and T in this regard and they said they would be most happy to arrange for representatives of the Bureau to attend future Seminars. This can be done by contacting [redacted] one of the Washington representatives of AT and T.

Another idea that I came away with was the fact that before we make any definite plans in regard to the move of the New York Office, we should explore the communications capabilities and possibilities with the Bell System. In fact, I believe that when we have definitely decided on the problems connected with the move and the resultant communications problems, and gathered all the data necessary in conjunction with the move and have laid out our plans on paper, we should have some professionals at the Bell System go over our plans. In this way, we will be assured that we are taking advantage of every capability in the field of electronic communications and data storage. The Seminar convinced me that if we do not do this, we could easily go off in the wrong direction and come up with something that would not solve our problems.

I am enclosing for your information a list of those who were in attendance.

I have written and thanked AT and T for having the FBI as their guest at the Seminar.

With kind personal regards,

Sincerely,

*John F. Malone*

JOHN F. MALONE

Assistant Director in Charge

December 5, 1973

BELL SYSTEM COMMUNICATIONS SEMINAR

b6  
b7D

1. Lt/Col. J. E. Adams, USAF	Student	Nat'l. War College, Wash., D.C.
2. [REDACTED]	Science & Tech. Div.	IDA, Wash., D.C.
3. Col. W. D. Bair, USA	Military Support Officer	Adj. Gen. - Wash., Tacoma, Wash.
4. M. Becnel	Dir., Gov't. Comm.	AT&T LL, Wash., D.C.
5. [REDACTED]	Mgr.-Gov't. Comm.	AT&T LL, Colorado Springs
6. Capt. L. M. Cavendish, USN	Comptroller	NAVFACENGCOM, Wash., D.C.
7. B/Gen. A. B. Crawford, USA	Project Manager	ARTADS, Ft. Monmouth, N.J.
8. [REDACTED]	[REDACTED]	[REDACTED]
9. W. Dean	Asst. Dir. for Frequency Mgmt.	OTF, Wash., D.C.
10. Col. W. P. Drugan, USAF	Commander	DCAWESTHEM, Ft. Carson, Colo.
11. Col. T. S. Eggleston, USA	Head, Joint Comm. & Elect. Plans & Opers.	CINCLANTFLT, Norfolk, Va.
12. L. Enoff	Deputy Asst. Bureau Dir. - Admin	SSA, Balt., Md.
13. Capt. R. T. Frankenfield, USN	Deputy Director	NIS, Wash., D.C.
14. Capt. E. J. Friesen, USN	Chf., Foreign Comm. Div.	DCA, Wash., D.C.
15. M. Geary	Dept. Head, Bus. Info. Systems	Bell Tel. Labs, Raritan River, N.J.
16. Robert Gradle	Vice President	AT&T LL, Wash., D.C.
17. Capt. R. S. Hayes, USN	Chairman, Dept. of Military & Nat'l. Security Affairs	Nat'l. War College, Wash., D.C.
18. E. Hilgenberg	Chief of Mgmt. Info. Systems	SSA, Wash., D.C.
19. Robert Horner	Asst. Vice President	C&P Tel. Co., Wash., D.C.
20. C. B. Jacobson	Chief, Comm. Branch	U.S. Customs Svc., Wash., D.C.
21. Francis Jarvis	Govt. Comm. Mgr.	New York Tel. Co., N.Y.
22. D. S. Keeler	Govt. Services Mgr.	AT&T LL, Wash., D.C.
23. L. F. Keenan	Deputy Director, Army Budget	U.S. Army, Wash., D.C.
24. B/Gen. K. Lamar, USA	Director	DCEC, Reston, Va.
25. [REDACTED]	Comm. Mgr.	AT&T LL, Wash., D.C.
26. J. Malone	Spec. Agent in Charge - N.Y. Ofc.	FBI, New York
27. [REDACTED]	Resources Mgmt.	OASD(T), Wash., D.C.
28. H. J. McMains	Dir. - Corp. Planning	AT&T Co., New York
29. T. O. McPherson	Dir. of Opers. Planning	HEW, Wash., D.C.
30. Lt/Cdr. A. Miller, USN	Resources Mgmt.	OASD(T), Wash., D.C.
31. [REDACTED]	Mgr.-Gov't Comm.	AT&T LL, Wash., D.C.
32. F. M. Morris	Dir. of Info. Sys. Engr.	Western Electric Co., New York
33. B/Gen. G. A. Pappas, Jr, USAF	Dir., Opers. & Engrg.	OASD(T), Wash., D.C.
34. Col. R. J. Perrich, USMC	Faculty Member	Nat'l. War College, Wash., D.C.
35. [REDACTED]	Mgr.-Gov't. Comm.	AT&T LL, Wash., D.C.
36. Howard Robertson	Dir., Gov't Comm.	AT&T LL, Wash., D.C.
37. [REDACTED]	Acct. Mgr.	AT&T LL, Norfolk, Va.
38. Lt/Col. F. R. Shirley, USA	Student	Nat'l. War College, Wash., D.C.
39. [REDACTED]	Student	Nat'l. War College, Wash., D.C.
40. Col. R. E. Thomas, USAF	Dept. of Elect. Engrg.	AF Academy, Colorado
41. Capt. J. W. Waldon, USN	Student	Nat'l. War College
42. Joseph Wier	Head, Data Mgmt. Sys. Dept.	Bell Tel. Labs, Holmdel, N.J.
43. R. Wilcox	Deputy Asst. Dir.	GSA, Wash., D.C.
44. R/Adm. D. B. Whitmire, USN	Asst. Deputy Dir.	DI, Wash., D.C.
45. Col. V. Wilkins, USA	Secretary	Nat'l. War College, Wash., D.C.

January 9, 1974

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

Through you, I wish to commend those Agents in the New York Division who participated so capably incident to the Assaulting a Federal Officer case involving [redacted] and others.

b6

These men handled their responsibilities in a most efficient manner thereby contributing to the success realized in this undertaking. Please convey my appreciation to all for a job well done.

Sincerely yours,

REC-148  
C. M. Kelley

Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)  
LRG (5)

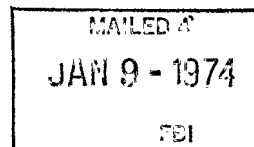
b6

Based on FD-255 New York 12-10-73 and addenda General Investigative Division 12-21-73 and Administrative Division 12-26-73 re SA [redacted] [redacted] Recommendation for Incentive Award.

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
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Director Sec'y \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐



12-10-73 - XEROX  
JAN 15 1974

100-132

December 14, 1973

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

*R. Miller*  
*H. [unclear]*  
*10/28*

Dear John:

Thank you for your letter of December 6th filling me in on the Bell Seminar you recently attended. Your ideas and suggestions are definitely appreciated and I assure you they will be given further consideration.

With reference to future seminars of this type put on by the Bell System, John Marshall and Wason Campbell would be logical choices to attend, as well as Jim Adams. However, I want Jim to settle into his new job before attempting to undertake any outside commitments, but I am sure he will be interested in attending a seminar at a later date.

With personal regards,

SENT FROM P. O.
TIME <u>3:47</u>
DATE <u>12/14/73</u>
BY <u>[signature]</u>

Sincerely,

*[Handwritten signature]*

- 1 - San Antonio - Enclosures (2)  
Personal Attention SAC
- 1 - Mr. Campbell - Enclosures (2)
- 1 - Mr. Marshall - Enclosures (2)
- 1 - Mr. Walsh - Enclosures (2)

- Assoc. Dir. \_\_\_\_\_
- Asst. Dir.:
  - Admin. \_\_\_\_\_
  - Comp. Syst. \_\_\_\_\_
  - Ext. Affairs \_\_\_\_\_
  - Files & Com. \_\_\_\_\_
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- Telephone Rm. \_\_\_\_\_
- Director Sec'y \_\_\_\_\_

JCW:nmi (7)

MAIL ROOM ☐

TELETYPE UNIT ☐

*[Handwritten initials]*

January 10, 1974

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

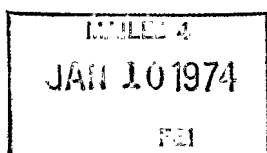
Dear John:

I am pleased to commend, through you, the Special Agents of the New York Office who participated so effectively incident to the investigation of [redacted] and others, the subjects of an Interstate Transportation of Stolen Property case.

b6

Everyone carried out his responsibilities in a most efficient and enthusiastic manner thus contributing greatly to the successful arrest of two subjects and the recovery of the stolen merchandise. Please express my sincere appreciation to all concerned for their exemplary efforts.

Sincerely yours,



Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)

Since a number of the personnel who participated in this case were not individually recognized,

1 - Mrs. Randolph (Sent Direct)

DSK:lrg (5)

Based on FD-255 from New York 12-11-73 and addenda General Investigative Division 12-19-73 and Administrative Division 1-3-74 re SAs [redacted]

[redacted] and [redacted] Recommendation for Incentive Award.

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
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Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

JOHN F. MALONE

New York, New York  
December 19, 1973

Dear Clarence:

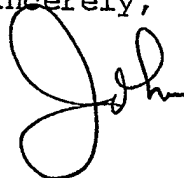
I could not let this time of year pass without dropping you a note to let you know of my appreciation for the nice things you have done for me during the year, particularly the opportunity to again attend the International Association of Chiefs of Police Convention as well as the privilege of being present at your swearing in exercises at Kansas City. You are doing a great job and I am proud to be associated with you in your endeavors.

I hope that you and Ruby will have a very Merry Christmas and that the New Year will bring you every happiness.

I would appreciate an autographed photo of you some time you have a spare moment.

With kind personal regards and best wishes,

Sincerely,



Mr. Clarence M. Kelley **EC-137**  
Director  
Federal Bureau of Investigation  
Washington, D. C.

67-236172-1226  
5 JAN 10 1974 36

ack.  
11/7/74  
cmk

8LTH  
9/10/74



January 10, 1974

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John: \_\_\_\_\_

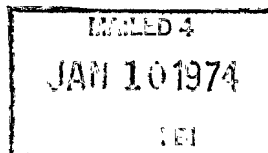
I want to commend, through you, the personnel of the New York Office who participated so admirably in connection with the investigation of [redacted] and [redacted] the subjects of an Extortionate Credit Transactions case.

b6

Everyone discharged his assignments with competence, enthusiasm, and diligence thereby contributing substantially to the successful outcome realized with the arrest and conviction of [redacted] and [redacted]. I am gratified to have learned of their praiseworthy performance and I ask that you express my appreciation to all concerned for a job exceptionally well done.

b6

Sincerely yours,



Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)  
WAF (5)

Based on New York letter and addenda Special Investigative Division 12-19-73 and Administrative Division 1-3-74 re [redacted] aka; [redacted] aka; [redacted] - Victim; [redacted] - Victim; ECT.

b6

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM [ ]

TELETYPE UNIT [ ]

F B I

Date: 1/15/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI  
FROM: ASSISTANT DIRECTOR, NEW YORK  
RE: ADIC JOHN F. MALONE

ADIC MALONE departing NY afternoon of 1/15/74 via Bucar for Albany to attend meeting of Municipal Police Training Council, Stuyvesant Plaza, Albany. Will be overnight at Northway Inn, 1517 Central Avenue, Colonie, NY. Returning NY 1/16/74.

SAC RAMPTON acting.

2 - Bureau  
1 - Albany  
1 - New York

JFM:KGD

Approved:  84

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

REC-123

*Handwritten signature/initials*

January 7, 1974

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

Thank you for your nice letter extending your best wishes to Ruby and me for the Holidays. It was indeed a pleasure to hear from you, as I always enjoy knowing friends are thinking of us at Christmastime.

Pursuant to your request, I have autographed a photograph for you and it is enclosed.

With every good wish for a healthy and Happy New Year,

Sincerely,

*1st Clarence*

Enclosure

SENT FROM D. O.	
TIME	<i>9:30 AM</i>
DATE	<i>1-7-74</i>
BY	<i>[Signature]</i>

CMK:edm (3)  
*[Signature]*

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

*Copies made for  
Correspondence  
1/8/74  
[Signature]*

January 21, 1974

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

To further the best interests of the FBI, I have scheduled an all-day conference of key FBI personnel for February 5th to be held at the Washington Hilton Hotel, 1919 Connecticut Avenue, Northwest, Washington, D. C. I expect you to attend unless circumstances beyond your control prevent you from being there.

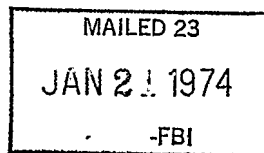
The conference will convene at the hotel and commence with an 8:00 a.m. breakfast and continue through the day until 4:30 p.m. There will be a luncheon at the hotel.

Enclosed is a communication which sets forth the topics we will be discussing. A detailed agenda based on these topics is being prepared and a copy will be sent to you. I ask that you start giving some thought to these 16 topics so that our day together will be both fruitful and constructive.

Assistant Director Bob Franck will coordinate all arrangements for the conference. Should you have any questions or need additional details after receiving the agenda, please contact him.

Sincerely,  
Clarence

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Adm. Coun. \_\_\_\_\_  
Phone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_



Enclosure

NOTE: Above per Mr. Franck to Mr. Kelley phone call 1-18-74.

JCW:slr (3)

MAIL ROOM ☐ TELETYPE UNIT ☐

1228

NPC

Jan

January 17, 1974

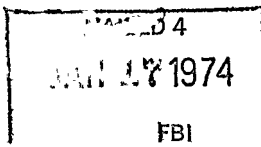
Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

I want to commend you and, through you, Special Agent in Charge William M. Mooney and those Agents in the New York Division who performed in such an admirable fashion in connection with the investigation of the Sports Bribery case concerning [redacted] and others.

b6

These individuals fulfilled their important responsibilities in a highly efficient, aggressive, and persistent manner thereby aiding materially in the excellent success achieved with the indictment of 29 individuals. Please be aware of my sincere appreciation for your valuable leadership and I ask that you extend my gratitude to everyone involved for a job well done.



Sincerely yours,

*67-234-142-1229*  
*71*  
C. M. Kelley

Clarence M. Kelley  
Director

*Copy for [unclear]*  
1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

VAM (5)

Based on New York teletype 12-20-73 and addenda Special Investigative Division 12-21-73 and Administrative Division 1-4-74 re [redacted] ETAL, Sports Bribery-Perjury.

*67-234-142-1229*  
*71*  
b6

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director, Sec'y \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

December 4, 1973

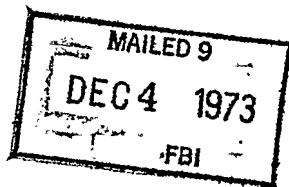
Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

I wish to commend, through you, those Agents in the New York Division who rendered such capable assistance incident to the investigation of the Theft from Interstate Ship-  
ment case concerning [redacted]

b6

Everyone carried out his responsibilities in an aggressive, competent, and professional fashion thereby contributing materially to the results attained with the arrest of [redacted] and recovery of the valuable merchandise. Please convey my gratitude to all for the excellence of their services.



Sincerely yours,

Q. M. Kelley

Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

VAM (13)

Based on FD-255 New York 11-1-73 and addenda General Investigative Division 11-14-73 and Administrative Division 11-19-73 re SA Thomas Beech, SA [redacted] Recommendation for Incentive Award.

b6

Copies prepared for placing in files of following personnel: OVER

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM

TELETYPE UNIT

**Mr. John F. Malone**  
**FBI - New York**



b6

**Richard A. Genova**



**James T. Molloy**



## REPORT OF MEDICAL EXAMINATION

1. LAST NAME—FIRST NAME—MIDDLE NAME <b>MALONE, JOHN F.</b>			2. GRADE AND COMPONENT OR POSITION <b>ADIC</b>		3. IDENTIFICATION NO.	
4. HOME ADDRESS (Number, street or RFD, city or town, State and ZIP Code) <b>420 EAST 72ND STREET, NY, NY</b>			5. PURPOSE OF EXAMINATION <b>ANNUAL</b>		6. DATE OF EXAMINATION <b>12/10/73</b>	
7. SEX <b>M</b>	8. RACE <b>W</b>	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY CIVILIAN		10. AGENCY <b>FBI</b>	11. ORGANIZATION UNIT	
12. DATE OF BIRTH <b>10/21/10</b>		13. PLACE OF BIRTH <b>Carbondale, Pa.</b>		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN		
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS <b>V. A. Hospital, Castle Point, NY</b>				16. OTHER INFORMATION		
17. RATING OR SPECIALTY				TIME IN THIS CAPACITY (Total)		LAST SIX MONTHS

CLINICAL EVALUATION		
NOR- MAL	(Check each item in appropriate column; enter "NE" if not evaluated.)	ABNOR- MAL
<input checked="" type="checkbox"/>	18. HEAD, FACE, NECK AND SCALP	
<input checked="" type="checkbox"/>	19. NOSE	
<input checked="" type="checkbox"/>	20. SINUSES	
<input checked="" type="checkbox"/>	21. MOUTH AND THROAT	
<input checked="" type="checkbox"/>	22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)	
<input checked="" type="checkbox"/>	23. DRUMS (Perforation)	
<input checked="" type="checkbox"/>	24. EYES—GENERAL (Visual acuity and refraction under items 59, 60 and 67)	
<input checked="" type="checkbox"/>	25. OPHTHALMOSCOPIC	
<input checked="" type="checkbox"/>	26. PUPILS (Equality and reaction)	
<input checked="" type="checkbox"/>	27. OCULAR MOTILITY (Associated parallel movements, nystagmus)	
<input checked="" type="checkbox"/>	28. LUNGS AND CHEST (Include breasts)	
<input checked="" type="checkbox"/>	29. HEART (Thrust, size, rhythm, sounds)	
<input checked="" type="checkbox"/>	30. VASCULAR SYSTEM (Varicosities, etc.)	
<input checked="" type="checkbox"/>	31. ABDOMEN AND VISCERA (Include hernia)	
<input checked="" type="checkbox"/>	32. ANUS AND RECTUM (Hemorrhoids, fistula) (Prostate, if indicated)	
<input checked="" type="checkbox"/>	33. ENDOCRINE SYSTEM	
<input checked="" type="checkbox"/>	34. G-U SYSTEM	
<input checked="" type="checkbox"/>	35. UPPER EXTREMITIES (Strength, range of motion)	
<input checked="" type="checkbox"/>	36. FEET	
<input checked="" type="checkbox"/>	37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)	
<input checked="" type="checkbox"/>	38. SPINE, OTHER MUSCULOSKELETAL	
<input checked="" type="checkbox"/>	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS	
<input checked="" type="checkbox"/>	40. SKIN, LYMPHATICS	
<input checked="" type="checkbox"/>	41. NEUROLOGIC (Equilibrium tests under item 72)	
<input checked="" type="checkbox"/>	42. PSYCHIATRIC (Specify any personality deviation)	
	43. PELVIC (Females only) (Check how done) <input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL	

NOTES. (Describe every abnormality in detail. Enter pertinent item number before each comment. Continue in item 73 and use additional sheets if necessary.)

*Bullet to ADIC (no yellow)  
Re: Audio  
1-24-75  
Cem*

REC-136

Searched \_\_\_\_\_ Numbered \_\_\_\_\_  
2 FEB 6 1974

ENCLOSURE

(Continue in item 73)

44. DENTAL (Place appropriate symbols, shown in examples, above or below number of upper and lower teeth.)																			
0 1 2 3 Restorable 32 31 30 teeth				1 2 3 Non- 32 31 30 restorable teeth				x 2 3 Missing 32 31 30 teeth				x x x Replaced 1 2 3 by 32 31 30 dentures				x x x Fixed 32 31 30 Partial (x) dentures			
R	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	L		
I	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	E		
G	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	F		
H	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	T		

REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES

*#18 over implant  
No oral lesions noted.*

### LABORATORY FINDINGS

45. URINALYSIS: A. SPECIFIC GRAVITY <b>1.021</b>		46. CHEST X-RAY (Place, date, film number and result) <b>12/10/73 - N.</b>	
B. ALBUMIN <b>—</b>		D. MICROSCOPIC <b>—</b>	
C. SUGAR <b>—</b>		48. EKG <b>N</b>	
47. SEROLOGY (Specify test used and result) <b>12/10/73 V.A. Hospital</b>		49. BLOOD TYPE AND RH FACTOR <b>B-Pes</b>	
50. OTHER TESTS <b>See attached reports</b>			



# MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT 73"		52. WEIGHT 196		53. COLOR HAIR Brown		54. COLOR EYES Brown		55. BUILD: <input type="checkbox"/> SLENDER <input type="checkbox"/> MEDIUM <input checked="" type="checkbox"/> HEAVY <input type="checkbox"/> OBESE		56. TEMPERATURE 98°	
57. BLOOD PRESSURE (Arm at heart level) A. SITTING SYS. 150 DIAS. 98 B. RECUMBENT SYS. 140 DIAS. 82 C. STANDING (3 min.) SYS. 148 DIAS. 84						58. PULSE (Arm at heart level) A. SITTING 64 B. AFTER EXERCISE 80 C. 2 MIN. AFTER 74 D. RECUMBENT 78 E. AFTER STANDING 3 MIN. 74					
59. DISTANT VISION RIGHT 20/25 LEFT 20/25 CORR. TO 20/20 BY +0.50 S. BY +0.50 S.						60. REFRACTION CX CX					
61. NEAR VISION RIGHT 20/25 LEFT 20/25 CORR. TO 20/20 BY +3.25 BY +3.25						62. HETEROPHORIA (Specify distance) ES° N EX° N R. H. N L. H. N PRISM DIV. N PRISM CONV. CT N PC N PD N					
63. ACCOMMODATION RIGHT N LEFT N						64. COLOR VISION (Test used and result) N-A-O. PLATES					
65. DEPTH PERCEPTION (Test used and score) N						66. FIELD OF VISION N					
67. NIGHT VISION (Test used and score) N						68. RED LENS TEST N					
69. INTRAOCULAR TENSION 20 mm Hg 5/10/72						70. HEARING RIGHT WV /15 SV /15 LEFT WV /15 SV /15					
71. AUDIOMETER 250 256 500 512 1000 1024 2000 2048 3000 2896 4000 4096 6000 6144 8000 8192 RIGHT LEFT						72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)					
73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY											

(Use additional sheets if necessary)

## 74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

## 75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)

76. A. PHYSICAL PROFILE						
P	U	L	H	E	S	
B. PHYSICAL CATEGORY						
A	B	C	E			

## 77. EXAMINEE (Check)

A. ☒ IS QUALIFIED FOR  
B. ☐ IS NOT QUALIFIED FOR

## 78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

## 79. TYPED OR PRINTED NAME OF PHYSICIAN

H. WEISSMAN, M.D.

## 80. TYPED OR PRINTED NAME OF PHYSICIAN

## 81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)

ROSS E. HUGHES, D.D.S.

## 82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY

## SIGNATURE

## SIGNATURE

## SIGNATURE

## SIGNATURE

NUMBER OF ATTACHED SHEETS

MAIONE, John  
224-60-0691

F.B.I.

Dec 10 10 04 AM '73

REMARKS  
Dr. Weismann

REPORTED BY  
Klemm

TECH  
12-10

MD  
DATE

LAB. ID. NO.

URINALYSIS	
URGENT	PATIENT STATUS
<input type="checkbox"/> ROUTINE	<input type="checkbox"/> SED
<input type="checkbox"/> TODAY	<input type="checkbox"/> OUTPATIENT
<input type="checkbox"/> PRE-OP	<input type="checkbox"/> DOM.
<input type="checkbox"/> STAT	<input type="checkbox"/> SPECIMEN SOURCE
	<input type="checkbox"/> ROUTINE
	<input type="checkbox"/> OTHER (specify)

TEST(S)		TEST(S)		TEST(S)		TEST(S)	
SPECIMEN TAKEN		SPECIMEN TAKEN		SPECIMEN TAKEN		SPECIMEN TAKEN	
DATE	TIME	DATE	TIME	DATE	TIME	DATE	TIME
12/10	8:10	12/10	8:10	12/10	8:10	12/10	8:10
RESULTS	(X)	RESULTS	(X)	RESULTS	(X)	RESULTS	(X)
106	X	B	X	RBC COUNT	X	ROUTINE	X
UREA		16.8	X	HGB		COLOR	
CREAT		4.8	X	HCT		SPECIFIC GRAVITY	
URIC A		6.600	X	WBC COUNT		pH	
SODIUM				IMMATURE		GLUCOSE	
POTASSI				NEUTRO-BANDS		PROTEIN	
CHLORID				NEUTRO-SEGS		OBSCUR BLOOD	
CO <sub>2</sub>				LYMPHO-CYTE		KETONES	
PHOSPHI				EOSINO-PHILS		MICROSCOPIC	
CALCIUM				BASO-PHILS		WBC	
TOTAL PROTEIN				ALBINO-CYTES		RBC	
ALBUMIN				PLATELETS		EPI CELLS	
GLOBULIN				RBC		WBC	
PHOSPHAL				SED RATE		RBC	
PHOSPHAL				PLATELET COUNT		HYALINE	
PHOSPHAL				RETICULO-CYTE COUNT		GRANULAR	
SGOT				CLOTTING TIME		BACTERIA	
LDH				BLEEDING TIME		CRYSTALS	
CPK				CONTROL		THROMB	
BILIRUBIN (TOTAL)				PATIENT			
BILIRUBIN (DIRECT)				CONTROL		BILE	
BSP				PATIENT		URO-BILIRUGEN	
236	X			% ACTIVITY		BENCE-JONES PROTEIN	
CHOLESTERI				RATIO		HEMODERIN	
TRIGLYCERII				SICKLING TEST		PSP	
AMYLASE				LE PREP		15 MIN.	
LIPASE						1 HR.	
PROFILE (s)						HCG	

CHEM STANDARD FORM 546 (JULY 1971)  
IMMU Standard Form 5  
HEMATO Standard Form 549 (JULY 1971)  
URINALYSIS Standard Form 550 (JULY 1971)-GSA FPMR 101-11.6

4  
69-3361410-1231

**Attachment to Standard Form 88, Report of Medical Examination  
For Information and Guidance of Medical Examiner**

Name of Examinee MALONE, JOHN E.  
(Type or print) Last First Middle

The following portions of the attached examination report form need not be completed:

3	9	62	69
4	11	65	72
8	14	67	76
	17	68	

45, 46, 47 and 49; required for all Special Agent and FBI National Academy applicants but not for any other applicant unless the examining physician deems one, two, three or all four of the examinations necessary. 45, 46 and 47 are required in examination of any current employee.

48. Required for (1) all Special Agent applicants; (2) all FBI National Academy applicants; (3) all examinees over 35 years of age; (4) any other where examination indicates such as desirable.

71. Audiometer examinations should be afforded whenever possible for all Special Agent applicants and Special Agents. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 15 decibel average in either ear in the conversational speech range (500, 1000, 2000 cycles).

**For All Examinees, Whether Clerical or Special Agent Applicants, National Academy Applicants, or Employees:**

The medical examiner should answer the following question:

Examinee ☒ is ☐ is not qualified for strenuous physical exertion.

**To be Answered in the Case of All Special Agents, Special Agent Applicants, and National Academy Applicants:**

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

**To be Answered in the Case of All Special Agents, Special Agent Applicants, and other Employees who drive Bureau vehicles:**

1. Does examinee have any defects prohibiting safe operation of motor vehicles?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

2. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? ☐ Yes ☒ No

If recommendation is based on a factor other than above standard, indicate basis \_\_\_\_\_

67-23170-1281 *Jon*

REC'D-ADMIN. DIV.

## DESIRABLE WEIGHT RANGES

FBI MALES				FEMALES			
Height	Small Frame	Medium Frame	Large Frame	Height	Small Frame	Medium Frame	Large Frame
5'4" FEB 8 2 48 PM 1974	112 - 138	123 - 149	131 - 163	5'0"	96 - 114	101 - 124	109 - 138
5'5"	120 - 142	126 - 153	134 - 167	5'1"	99 - 118	104 - 128	112 - 141
5'6"	124 - 146	130 - 157	138 - 173	5'2"	102 - 121	107 - 131	115 - 144
5'7"	128 - 151	134 - 163	143 - 178	5'3"	105 - 124	110 - 135	118 - 149
5'8"	132 - 155	138 - 167	147 - 183	5'4"	108 - 128	113 - 139	121 - 152
5'9"	136 - 161	142 - 172	151 - 187	5'5"	111 - 132	117 - 144	125 - 156
5'10"	140 - 165	146 - 177	155 - 193	5'6"	114 - 135	120 - 149	129 - 161
5'11"	144 - 169	150 - 183	160 - 198	5'7"	118 - 140	124 - 153	133 - 165
6'	148 - 174	154 - 188	164 - 204	5'8"	122 - 144	128 - 157	137 - 169
6'1"	152 - 179	158 - 194	169 - 209	5'9"	126 - 149	132 - 162	141 - 174
6'2"	156 - 184	163 - 199	174 - 215	5'10"	130 - 154	136 - 166	145 - 179
6'3"	160 - 188	168 - 205	178 - 220	5'11"	134 - 158	140 - 171	149 - 185
6'4"	169 - 198	178 - 216	188 - 231	6'0"	138 - 163	144 - 175	153 - 190
6'5"	174 - 204	182 - 222	192 - 238				

4. Examinee's frame is ☐ small ☐ medium ☒ large

5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight ☒ Satisfactory ☐ Excessive ☐ Deficient

6. Under proper medical supervision, employee should ☐ lose \_\_\_\_\_ pounds  
☐ gain \_\_\_\_\_ pounds

Remarks: \_\_\_\_\_

*[Signature]*  
 Signature of Medical Examiner

11/12/73  
 Date

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1,6)  
DATE 12-13-2010

February 4, 1974

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

Through you, I want to commend the person-  
nel of the New York Office who participated so admirably  
relative to a security matter of great interest to the FBI  
and the Nation as well.

Everyone handled his assignments in an aggres-  
sive, skillful, and efficient fashion thereby assisting greatly  
in the success realized in this delicate endeavor. Please  
convey my gratitude to all concerned for their splendid per-  
formance in our behalf.

Sincerely yours,

*50*  
C. M. Kelley

Clarence M. Kelley  
Director

MAILED 22

FEB 04 1974

FBI

1 - SAC, New York (Personal Attention) b1

Re: [redacted]

Place a copy of this letter in files of personnel who  
participated in this matter but were not individually  
recognized.

1 - Mrs. Randolph (Sent Direct)  
WAF (5)

Based on FD-255 New York 1-7-74 and addenda Intelligence Division  
1-16-74 and Administrative Division 1-29-74 re SAs [redacted]

[redacted] Recommendation for Incentive  
Award.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

~~SECRET~~

FEB 19 1974

F B I

Date: 2/4/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI  
FROM: ASSISTANT DIRECTOR, NEW YORK  
RE: ADIC JOHN F. MALONE  
TRAVEL

ADIC MALONE departed from Scranton, Pa. at 8:55 AM  
via plane destined to Washington, D. C. to attend  
conference. Will return NYC evening of 2/5/74.

SAC RAMPTON acting.

2 - Bureau  
1 - New York

JFM:KGD

THREE

67-NOT RECORDED  
2 FEB 1974

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: 1/29/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Crim. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Int. Aff.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

TO: DIRECTOR, FBI

FROM: ASSISTANT DIRECTOR, NEW YORK

RE: ADIC JOHN F. MALONE

ADIC MALONE departed 6:56 am 1/29/74 via Bucar to attend meeting of Committee to Cooperate with Division of Criminal Justice, New York State Association of Chiefs of Police, at Stuyvesant Plaza, Albany, NY.

ADIC MALONE to return NYC evening of 1/29/74.  
SAC RAMPTON acting.

② - Bureau  
1 - New York

JFM:KGD

cc - Movement

67-1107-1000  
8 FEB 1974

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: 1/21/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI  
FROM: ASSISTANT DIRECTOR, NEW YORK  
RE: ADIC JOHN F. MALONE

*Assignment*

ADIC MALONE departed NYC 1:30 PM this date via Bucar to attend Mid-Winter Meeting of New York State Sheriffs Association, Hyatt House, Albany, NY.

Will return NYC afternoon of 1/22/74. SAC RAMPTON acting.

2 - Bureau  
1 - New York

JFM:KGD

7-NOT RECORDED  
8 JAN 29 1974

Approved: *[Signature]*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

*[Signature]*



JOHN F. MALONE

New York, New York  
January 23, 1974

Assoc. Dir.	✓
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	✓
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	✓
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	✓
Director Sec'y	✓

Dear Clarence:

Thank you very much for your invitation of January 21, 1974, to attend an all-day conference on February 5th at the Washington Hilton Hotel. K

I am most pleased to be included among the invitees. I am looking forward to the conference and particularly the opportunity of having a visit with you.

With warm personal regards,

Sincerely,

John (Malone)

Mr. Clarence M. Kelley  
Director  
Federal Bureau of Investigation  
Washington, D. C.

REC-137-236142-1233

Searched	Numbered
3	7
FEB 7 1974	

3 FEB 14 1974

Copy made for Tele. Rm.

1/28/74

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

b6

Despite the difficult circumstances encountered, these men immediately and aggressively responded to the situation and successfully arrested the subject thus saving the Bureau numerous manpower hours. Please express my gratitude to these Agents for their excellent performance.

C. M. Kelley

FEB 12 1974

FEB 05 1974

FBI

Place a copy of this letter in the files of the above-named Agents.

DSK *[Signature]* (8)

Based on memo from New York 1-21-74 and addendum Special Investigative Division 1-29-74 re SAs [redacted] and [redacted] Commendation Matter.

Copies prepared and attached for placing in the files of SAs

and

b6

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal & Eval. \_\_\_\_\_  
Plan. & Inv. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. Liaison \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM

TELETYPE UNIT

FEB 19 1974

AP/JP

JOHN F. MALONE

New York, New York  
February 8, 1974

Dear Clarence:

Thank you very much for including me among those selected to attend what in my opinion is a very profitable seminar at the Washington Hilton on February 5, 1974.

A free and open exchange of ideas, as occurred on this occasion, is a very healthy and beneficial approach to our problems.

I was extremely pleased with the new transfer policy. I am sure that this will be a tremendous boost to morale especially among the New York Agents.

With kind personal regards and appreciation,

Sincerely,

*JFM*

REC-148

67-236142-1235	
Searched	Numbered
2 FEB 15 1974	

Mr. Clarence M. Kelley  
Director  
Federal Bureau of Investigation  
Washington, D. C.

9 FEB 20 1974

52

Assoc. Dir.	<input checked="" type="checkbox"/>
Dep. AD Adm.	<input checked="" type="checkbox"/>
Dep. AD Inv.	<input checked="" type="checkbox"/>
Asst. Dir.:	
Admin.	<input type="checkbox"/>
Comp. Syst.	<input type="checkbox"/>
Ext. Affairs	<input type="checkbox"/>
Files & Com.	<input type="checkbox"/>
Gen. Inv.	<input type="checkbox"/>
Ident.	<input type="checkbox"/>
Inspection	<input type="checkbox"/>
Intell.	<input type="checkbox"/>
Laboratory	<input type="checkbox"/>
Plan. & Eval.	<input type="checkbox"/>
Spec. Inv.	<input type="checkbox"/>
Training	<input type="checkbox"/>
Legal Coun.	<input type="checkbox"/>
Telephone Rm.	<input type="checkbox"/>
Director Sec'y	<input checked="" type="checkbox"/>

THREE

F B I

Date: 2/6/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI  
FROM: ASSISTANT DIRECTOR, NEW YORK  
RE: ADIC JOHN F. MALONE

ADIC MALONE departed 8:00 a.m. 2/6/74  
via Bucar to attend meeting of Municipal Police Training  
Council, Stuyvesant Plaza, Albany, NY. Will return NYC  
evening of 2/6/74.

SAC RAMPTON acting.

JFM:KGD

7-11-74  
10 FEB 15 1974

THREE

Approved: JFM  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

February 26, 1974

PERSONAL

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

While there should be no need to bring the following to your attention, recent revelations in more than one office have indicated that possibly some "double standards" do exist as concerns field executives and Special Agent personnel.

You are reminded that rules and regulations pertaining to #3 cards, operation of FM two-way radios in Bureau cars (in and out of service transmissions), use of Bureau cars for official purposes only and not converted to employee's personal use, and maintenance of Auto Record forms (FD-73) are applicable to all SACs and ASACs, as are all Bureau regulations.

For your information I am also sending separate letters to the SACs assigned to your office.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley  
Director

Assoc. Dir. \_\_\_\_\_ JAC:wj. (3)

Dep. AD Adm. \_\_\_\_\_

Dep. AD Inv. \_\_\_\_\_

Asst. Dir.: \_\_\_\_\_

Admin. \_\_\_\_\_

Comp. Syst. \_\_\_\_\_

Ext. Affairs \_\_\_\_\_

Files & Com. \_\_\_\_\_

Gen. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Inspection \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Plan. & Eval. \_\_\_\_\_

Spec. Inv. \_\_\_\_\_

Training \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Telephone Rm. \_\_\_\_\_

Director Sec'y \_\_\_\_\_

MAILED 22

FEB 26 1974

FBI

MAIL ROOM ☒

TELETYPE UNIT ☐

100-26142-1236

3 1974 11

*Clarence M. Kelley*

*(JAC)*

March 27, 1974

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

It is my pleasure to commend, through you, the personnel of the New York Division who performed in such a capable fashion in connection with the investigation of the Kidnaping case concerning [redacted] and others.

b6

The skillful, aggressive, and professional manner in which these individuals carried out their important duties in this difficult matter contributed materially to the fine results attained. I ask that you convey my gratitude to all concerned for the excellence of their efforts.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley  
Director

MAILED 23

MAR 27 1974

-FBI

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

VAM:cab cab (5)

Based on New York teletype 3-14-74 and addenda General Investigative Division 3-15-74 and Administrative Division 3-22-74 re [redacted] ET AL, [redacted] Victim, Kidnaping.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

APR 3 1974

March 28, 1974

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

b6

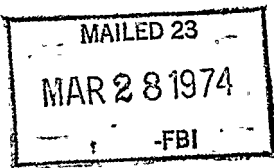
Through you, I am pleased to commend the personnel of the New York Office who participated so admirably relative to the Extortion case involving [redacted] and others.

Everyone carried out his various duties with enthusiasm, persistence, and resourcefulness thereby contributing substantially to the prompt conclusion of this sensitive undertaking. Please express my gratitude to all concerned for their praiseworthy efforts in our behalf.

Sincerely yours,

Q. M. Kelley

Clarence M. Kelley  
Director



1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

WAF (5) 67-

Based on New York teletype 3-19-74 and addenda General Investigative Division 3-19-74 and Administrative Division 3-24-74 re [redacted] ET AL., Extortion.

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

b6

April 9, 1974

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

b6

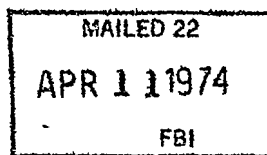
Through you, I am indeed pleased to commend the personnel of the New York Office who performed so effectively in the investigation of the Irregularities in Federal Penal Institutions case involving [redacted] and others.

These individuals disregarded personal considerations and skillfully and enthusiastically handled their responsibilities thus contributing to the splendid results achieved. Please express my wholehearted appreciation to all concerned for their admirable performance.

Sincerely yours,

Q. M. Kelley

Clarence M. Kelley  
Director



1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)  
DSK (5)

Based on Bates-Gebhardt memo dated 3-29-74 and addendum Administrative Division 4-4-74 re [redacted], Irregularities in Federal Penal Institution.

b6

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

XEROX

APR 11 1974



April 15, 1974

PERSONAL

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

The extremely valuable services you have rendered during the past year warrant for you an Outstanding performance rating. The original of this rating is enclosed for your retention.

I also would like to advise of my approval of an incentive award in the amount of \$500.00 for you which is being granted in further recognition of your most dedicated and effective efforts in our behalf. The check enclosed is representative of this award. The praiseworthy manner in which you have served the Bureau is indeed gratifying to me and should be a source of justifiable pride to you.

Sincerely yours,

Clarence Kelley

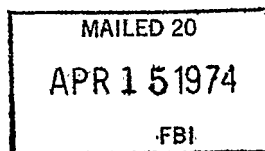
Clarence M. Kelley  
Director

Enclosures (2)

226-142-1240  
10-10-1974

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

1 - Mrs. Randolph (Sent Direct)  
VAM: cab cab (4) Award #1454-74  
Based on memo R. G. Hunsinger to Mr. Walsh, 4-10-74, GOW:jab.



MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 4/8/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI

FROM: ADIC, NEW YORK

RE: ADIC JOHN F. MALONE  
TRAVEL

ADIC MALONE departing New York via Metroliner, 6:30 a.m.  
4/9/74, for conference at FBIHQ; returning via Metroliner  
from Washington, 4/9/74. SAC RAMPTON acting.

2 - Bureau  
1 - New York

JFM:mkc

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_  
M Per \_\_\_\_\_

Rec'd 4/10/74

April 12, 1974

PERSONAL

Mr. John F. Malone  
Assistant Director  
Federal Bureau of Investigation  
New York, New York

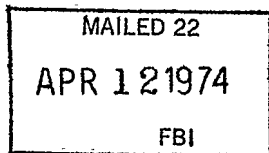
Dear John:

I would like to have you plan to attend the IACP Conference which will be held this year in Washington, D. C., from September 21-26, 1974. We will be setting up an office for the conduct of necessary business in the headquarters hotel, the Washington Hilton.

Please let J. V. Cotter at Quantico know whether you will bring your wife, and he will confirm reservations for you at the hotel.

Sincerely,

Clarence



REC-133

DEC 14 1974

JVC:mkm  
(4) *mkm*

NOTE: Based on memo Jamieson to Jenkins, 4/12/74, re: 81st Annual Conference, IACP, Washington Hilton Hotel, 9/21-26/74, JVC:mkm.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Walsh *W*

DATE: April 10, 1974

FROM : R. G. Hunsinger *RGH*

SUBJECT: ASSISTANT DIRECTORS AND SPECIAL AGENTS IN CHARGE  
RECOGNITION PROGRAM  
OUTSTANDING ANNUAL PERFORMANCE RATINGS - 1974

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

Attached are Outstanding annual performance ratings for two Assistant Directors in Charge and four Special Agents in Charge, which ratings attest to the high level of their performance during the past rating year and, therefore, they are entitled to incentive awards.

A review of their records fails to disclose any reason to preclude recognition for the following ADICs and SACs:

ADIC John F. Malone	GS-18	New York
ADIC William A. Sullivan	GS-18	Los Angeles
SAC Thomas W. Leavitt	GS-16	New Haven
SAC Rex I. Shroder	GS-17	San Diego
SAC Charles W. Bates	GS-18	San Francisco
SAC John J. McDermott	GS-18	WFO

## RECOMMENDATION:

That you, as Approving Official, sign the original of these ratings and ADICs Malone and Sullivan\* and SACs Bates and McDermott be granted incentive awards in the amount of \$500.00 each and that SACs Leavitt and Shroder be granted awards in the amount of \$450.00 each.

Enclosures *sent 4/15/74*

GOW:jab  
(8)

\* MR KELLEY SHOULD  
BE APPROVING OFFICIAL  
FOR ADICs MALONE  
AND SULLIVAN

67-236142-1242

10 APR 18 1974

Place a copy of this memorandum in the files of above-named ADICs and SACs.

60-  
BF  
APR 18 1974

*3/11/74*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

## REPORT OF PERFORMANCE RATING

Name of Employee: JOHN F. MALONEWhere Assigned: NEW YORK  
(Division) (Section, Unit)Official Position Title and Grade: ASSISTANT DIRECTOR IN CHARGE, GS-18Rating Period: from 4/1/73 to 3/31/74ADJECTIVE RATING: OUTSTANDING Employee's Initials  
*Outstanding, Excellent, Satisfactory, Unsatisfactory*Rated by: \_\_\_\_\_  
Signature Title DateReviewed by: \_\_\_\_\_  
Signature Title DateRating Approved by: [Signature] Director 4/1/74  
Signature Title Date

## TYPE OF REPORT

☒ Official  
☒ Annual

☐ Administrative  
☐ 60-Day  
☐ 90-Day  
☐ Transfer  
☐ Separation from Service  
☐ Special

REC-135

67-236140-1243

10 APR 1974

8 APR

5

THREE

JOHN F. MALONE

Assoc. Dir. \_\_\_\_\_  
Dep.-A.D.-Adm. \_\_\_\_\_  
Dep.-A.D.-Inv. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

New York, New York  
April 16, 1974

Dear Clarence:

Today, I received my performance rating of Outstanding with the Incentive Award of \$500. I cannot tell you how much I personally appreciate this. But, what I appreciate perhaps more than anything is the confidence you have placed in me by making this award possible. You may be assured that I will strive to do everything within my power to merit your continued confidence.

In accepting the award I feel that if it were possible, I would like to share it with the entire staff of the New York Office whose continued support has made it possible.

With warm personal regards and many thanks,

Sincerely,

*JFM*

REC-143

67-236142-1244  
Sear. \_\_\_\_\_  
2 APR 29 1974  
18

Mr. Clarence M. Kelley  
Director  
Federal Bureau of Investigation  
Washington, D. C.

*3-mls*

8 MAY 3 46 1974

June 21, 1974

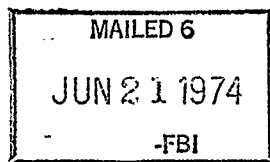
Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

b6

Through you, I would like to commend the personnel of the New York Office who assisted so capably in relation to the investigation and apprehension of [redacted] and others, subjects of an Interstate Transportation of Stolen Motor Vehicle case.

Everyone approached their responsibilities in a highly skillful and efficient manner thereby making a definite contribution to the success obtained with the indictment of the subjects. Please convey my sincere appreciation to all concerned for their laudable efforts in this undertaking.



Sincerely yours,

C. M. Kelley

Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)  
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

LRG (5)

Based on FD-255 New York 5-3-74 and addenda General Investigative Division 5-7-74 and Inspection Division 5-22-74 and Administrative Division 6-18-74 re SA [redacted] SA [redacted] SC James V. Downey; Recommendation for Incentive Award.

b6

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

JUL 23 1974

UNITED STATES GOVERNMENT

# Memorandum

TO : MR. CALLAHAN

DATE: 6/13/74

FROM : J. B. ADAMS *JB*

SUBJECT: ALL DAY CONFERENCE  
FOR KEY FBI PERSONNEL  
JULY 8, 1974

Assoc. Dir. \_\_\_\_\_  
Dep. AD-Adm. \_\_\_\_\_  
Dep. AD-Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

*John F. Malone*

Pursuant to the Director's oral instructions on 5/30/74 and his memorandum to members of the Executive Conference, 6/4/74, arrangements have been made, subject to approval, to hold captioned conference at the Washington Hilton at 8:00 am, July 8, 1974. These arrangements are similar to those of the last conference and will permit a comfortable and secure conference with a meaningful agenda.

In addition to the Headquarters representatives who attended the last conference, the following were also invited: ✓ John F. Malone, ✓ William A. Sullivan, ✓ Clark D. Anderson, ✓ Charles W. Bates, ✓ Richard G. Held, ✓ John J. McDermott, ✓ Roy K. Moore, and ✓ J. Gordon Shanklin.

It is proposed that those to be invited to attend the July 8, 1974, conference, in addition to Headquarters representatives and Assistant Directors Maloné and Sullivan, consist of the following:  
✓ SAC Robert G. Kunkel, Alexandria; ✓ SAC Vern F. Loetterle, Las Vegas; ✓ SAC Rex I. Shroder, San Diego; ✓ SAC James E. Milnes, Seattle; ✓ SAC Richard H. Ash, Buffalo; ✓ SAC Donald W. Moore, Washington Field (on transfer). This represents a change in those invited to the last conference; however, it is felt that on balance the proposed invitees will bring to the conference new views based on varying area and experience factors. Inquiry today of Movement and Leave Desks did not disclose any information which would conflict with their being able to attend the conference.

The following is suggested as a formal agenda and assignments:

- 1 - Mr. Callahan
- 1 - Mr. Adams
- 1 - Mr. Sheets
- EES/imt
- (4)

CONTINUED - OVER

JUL 30 1974

REC-166-2554-13

AUG 2 1974



Memorandum to Mr. Callahan  
RE: ALL DAY CONFERENCE  
FOR KEY FBI PERSONNEL  
JULY 8, 1974

*Discussed  
7/8/74*

(1) Relations with Senate Oversight Committee and other Congressional Committees Intelligence Division

(2) Relations with Department Including Management Controls Having Effect on Independent Posture of Bureau OPE

(3) Case Load, Statistical Accomplishments, Programs, Measuring Devices and Priorities OPE

(4) Reporting and Recording of Matters Within and Outside of FBI Jurisdiction as Influenced by Discovery Procedures, Freedom of Information Act and Other Constraints Legal Counsel

(5) Relations with News Media External Affairs

(6) Paper Work and Its Impact on Investigative Responsibilities, Clerical Load and Operating Costs Administrative Division

*Not  
discussed  
7/8/74*

RECOMMENDATIONS:

1. That it be approved that the conference be held at the Washington Hilton, at 8:00 am, 7/8/74, it being noted the Director requested to be advised on 6/14/74 of the status of the arrangements.

Memorandum to Mr. Callahan  
RE: ALL DAY CONFERENCE  
FOR KEY FBI PERSONNEL  
JULY 8, 1974

2. That the proposed invitees be alerted that they will be invited to attend the conference as scheduled, with formal notification to follow.

3. That the suggested agenda be approved with OPE to notify those Divisions of their topic assignments.

EF

Ans

*[Signature]*

OK

UNITED STATES GOVERNMENT

*Memorandum*

(SUBMIT IN DUPLICATE)

TO : Director, FBI

DATE: 5/9/74

FROM : SA JOHN F. MALONE  
ASSISTANT DIRECTOR IN CHARGE NY  
Social Security Number 224-60-0691  
Office of assignment NEW YORK

SUBJECT: OFFICES OF PREFERENCE

Attention: 1. Movement Unit2. Data Processing Section

Please list my offices of preference as follows:

1. NEW YORK 3540
2. \_\_\_\_\_
3. \_\_\_\_\_

*Y.2*

3 MAY 31 1974

*AD*  
MAY 15 1974  
THREE

# Memorandum

TO : DIRECTOR, FBI

DATE: 5/2/74

FROM : *JFM* ASSISTANT DIRECTOR, NEW YORK (32-431)

SUBJECT: TRI-STATE CONFERENCE OF INTERNATIONAL  
ASSOCIATION FOR IDENTIFICATION,  
MAY 5-8, 1974

ADIC MALONE will attend the annual conference of the International Association for Identification to be held May 5-8, 1974 at the Sheraton-Park Plaza Hotel, New Haven Connecticut. ADIC MALONE plans to attend the opening session on May 6, 1974 only.

- 2 - Bureau
- 1 - New Haven (Info)
- 1 - New York (32-431)

JFM:KGD

12 MAY 6 1974

*3 JFM*  
**TWO**

8-2  
100-158

April 26, 1974

Mr. Cartha D. DeLoach  
Vice President  
Corporate Affairs  
PepsiCo, Inc.  
Purchase, New York 10577

Dear Deke:

I was pleased to learn from your letter of April 19th that John Malone's appearance before the annual seminar scheduled by the Westchester County Association was well received. Your personal endorsement of his work is, of course, held in high regard and is a source of great encouragement to me. Thank you for your expression of support with respect to the Bureau's success in several recent kidnaping cases.

With warmest personal regards,

Sincerely yours,

Clarence Kelley.

Clarence M. Kelley  
Director

1 - New York - Enclosure  
Attention ADIC

✓

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

NOTE: Correspondent was a former Assistant to the Director who retired 7-3-70 and is on the mailing list to receive the LEB, UCR and Annual Report.

RCD:mks (4)

*mks* *RCD*

*ep*

MAIL ROOM ☒ TELETYPE UNIT ☐

EXP-PROO

  
**PEPSICO** INC.  
PURCHASE, N.Y. 10577  
TEL. (914) 253-3027

CARTHA D. DeLOACH  
VICE PRESIDENT,  
CORPORATE AFFAIRS

April 19, 1974

Asst. Dir.:  
Admin. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director, Sec. ☒

*O*  
CARTHA D. DeLOACH

Mr. Clarence Kelley  
Director  
Federal Bureau of Investigation  
Washington, D. C. 20535

Dear Clarence:

Yesterday I had the privilege of introducing Assistant Director John Malone to a large gathering of security officers, former Agents, and corporate heads at the annual seminar scheduled by the Westchester County Association in Tarrytown, New York. My purpose for being there was simply in the category of being a member of the board of directors of the Westchester County Association.

John spoke to approximately 200 of the above-named individuals and did an outstanding job. I am certain that the Bureau gained in reputation and prestige as a result of John's appearance.

It gives me a very warm feeling indeed to participate in such matters and to see the constant respect enjoyed by the FBI as a result of appearances such as the one made by John on this occasion.

I also wanted to take this opportunity to congratulate you and the Bureau on your recent successes in kidnapping cases. I am certain that the one in San Francisco will be handled in the same manner as the successful conclusion you have shown in recent cases.

With best wishes and kind regards,

REC-148

Sincerely,

*[Signature]*

C. D. DeLoach

3 MAY 3 1974

PERS. REC. UNIT

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 4/26/74

FROM : JFM ASSISTANT DIRECTOR, NEW YORK (80-779)

SUBJECT: ANNUAL SUMMER CONFERENCE,  
NEW YORK STATE DISTRICT ATTORNEYS'  
ASSOCIATION, BOLTON LANDING,  
NEW YORK, JUNE 5-9, 1974

I have been invited by CARL VERGARI, President of the New York State District Attorneys' Association, to attend their annual conference to be held at the Sagamore Inn, Bolton Landing, New York June 5-9, 1974.

UACB, I plan to accept and to attend the conference June 7-9, 1974.

- 2 - Bureau
- 1 - Albany (Info)
- 1 - New York (80-779)

JFM:KGD

*No objection  
C. H. H.*

*Planned*

THREE

June 26, 1974

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

b6

Through you, I want to commend the personnel of the New York Office who participated so admirably relative to the investigation of [ ] and others, the subjects of a Bank Fraud and Embezzlement case.

The excellent achievements attained in this difficult undertaking can be attributed in no small measure to the diligent, aggressive, and competent services rendered by all concerned. Please convey my appreciation to those individuals who performed so effectively and skillfully in our behalf.

Sincerely yours,

Clarence M. Kelley

Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

XEROX

JUL 10 1974

1 - Mrs. Randolph (Sent Direct)

WAF (5)

Based on FD-255 New York 5-28-74 and addenda General Investigative Division 6-5-74 and Administrative Division 6-19-74 re [ ] Recommendation for Incentive Award.

b6

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

MAILED 20

JUN 27 1974

FBI



June 28, 1974

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

b6

Through you, I am pleased to commend the personnel of the New York Office who rendered valuable assistance with regard to the investigation of an Extortionate Credit Transactions case involving [redacted] and others.

Everyone efficiently discharged their responsibilities and displayed enthusiasm and aggressiveness thereby contributing immensely to the success realized with the arrests of the subjects and recovery of a substantial amount of stolen securities. I want to express my thanks to all concerned for their worthwhile efforts in this regard.

Sincerely yours,

C. M. Kelley

REC-132

Clarence M. Kelley  
Director

MAILED 20

JUN 28 1974

FBI

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

Pas-1 XEROX

JUL 10 1974

1 - Mrs. Randolph (Sent Direct)

WAF (5) 67-

Based on New York letter 5-31-74 and addenda Special Investigative Division 6-10-74 and Administrative Division 6-19-74 re [redacted]

[redacted], aka; [redacted] Victim;

ECT.

MAIL ROOM ☐

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Off. Rm. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_

AGENDA

1. Relations with Senate Oversight Committee and Other Congressional Committees
2. Relations with Department Including Management Controls Having Effect on Independent Posture of Bureau.
3. Case Load, Statistical Accomplishments, Programs, Measuring Devices and Priorities
4. Reporting and Recording of Matters Within and Outside of FBI Jurisdiction as Influenced by Discovery Procedures, Freedom of Information Act and Other Constraints
5. Relations with News Media
6. Paper Work and Its Impact on Investigative Responsibilities, Clerical Load and Operating Costs

67-236142-1248

June 25, 1974

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

An all-day conference of key FBI personnel has been scheduled for Monday, July 8, 1974, to be held at the Washington Hilton Hotel, 1919 Connecticut Avenue, Northwest, Washington, D. C. I would like to have you attend unless circumstances beyond your control prevent you from being there.

The conference will convene at the hotel and commence with an 8:00 a.m. breakfast and continue through the day until 4:30 p.m. There will be a luncheon at the hotel.

You will find enclosed a copy of the agenda setting forth the topics which will be covered at this conference. Please start giving some thought to these topics so that we can have a meaningful discussion on the day of the conference.

Assistant Director James B. Adams is coordinating the arrangements for the conference and if you have any questions or need additional details, please contact him.

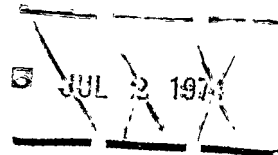
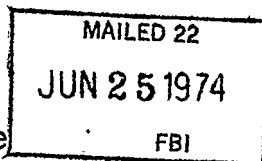
Sincerely,

Clarence

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
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Director Sec'y \_\_\_\_\_

Enclosure

JBA:DW  
(2)



MAIL ROOM ☒ TELETYPE UNIT ☐

PERS. REC. UNIT

JOHN F. MALONE

Friday. If you and Ruby happen to be in Washington on that date and have an open evening, Margaret and I would be delighted to have you attend Lawrence's show with us. It would be a relaxing evening and I'm sure you would like the show. Lawrence would enjoy meeting you and Ruby. He is a great friend of the FBI.

With many thanks and warm personal regards

Sincerely  
John

JOHN F. MALONE

June 26, 1974

Dear Clarence:

I cannot tell you how pleased I was to receive your thoughtful letter. To say the least, it was most heartwarming to know of your concern. I shall never forget this and your many other kindnesses.

I will be looking forward to seeing you on July 8. The agenda looks real good and should be very thought provoking.

Had a letter from Lawrence Walk. He goes on tour in August. When he comes to New York, he visits us either here or in Carbondale. This year he is not coming to New York but insists that Margaret and I visit him someplace on tour. about the closest place will be Washington D.C. (actually Landover Md. - Capitol Center) The date is Aug. 23 which is on a

Assoc. Dir. \_\_\_\_\_  
 Dep.-A.D.-Adm. \_\_\_\_\_  
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 Telephone Rm. \_\_\_\_\_  
 Director Sec'y \_\_\_\_\_

4. 1. 1. 1.

June 26, 1974

Dear Clarence:

I cannot tell you how pleased I was to receive your thoughtful letter. To say the least, it was most heartwarming to know of your concern. I shall never forget this and your many other kindnesses.

I will be looking forward to seeing you on July 8. The agenda looks real good and should be very thought provoking.

Had a letter from Lawrence Welk. He goes on tour in August. When he comes to New York, he visits us either here or in Carbondale. This year he is not coming to New York but insists that Margaret and I visit him someplace on tour. About the closest place will be Washington D. C. (actually Landover Md. - Capitol Center) The date is August 23 which is on a Friday. If you and Ruby happen to be in Washington on that date and have an open evening, Margaret and I would be delighted to have you attend Lawrence's show with us. It would be a relaxing evening and I'm sure you would like the show. Lawrence would enjoy meeting you and Ruby. He is a great friend of the F. B. I.

With many thanks and warm personal regards,

Sincerely,

John (Malone)

edm

100-11112 1249

Mrs. M ~

MA

T 8/15 to let him know - 14

7-1-74

NOTED  
SPEECH ROOM

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D. C. 20535



CLARENCE M. KELLEY  
DIRECTOR

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

July 1, 1974

Dear John:

Thank you for the invitation to attend Lawrence U. Clark's show Aug. 23. If Riley is in town we will be with you. She returns to K.C. for her chemo therapy regularly and this may be the time when she is scheduled.

We can't tell at this point I'll let you know around 8/15

Hope you can contribute to Take it easy

Regards,  
Clarence

Assoc. Dir. \_\_\_\_\_  
Dep.-A.D.-Adm. \_\_\_\_\_  
Dep.-A.D.-Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

Mrs. Metcalf  
Tele Room

7 JUL 2 2 1974

59

TREAT AS YELLOW FILE COPY

JOHN F. MALONE

New York, New York  
July 10, 1974

Assoc. Dir.	<input checked="" type="checkbox"/>
Dep. A.D. Adm.	<input checked="" type="checkbox"/>
Dep. A.D. Inv.	<input checked="" type="checkbox"/>
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Admin.	<input checked="" type="checkbox"/>
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Telephone Rm.	<input checked="" type="checkbox"/>
Director's Sec'y	<input checked="" type="checkbox"/>

Dear Clarence:

This is just a note to let you know of my personal appreciation for being invited to Monday's conference at the Washington Hilton. I thought the conference was well worthwhile and the exchange of ideas certainly should have been most beneficial to everyone present. This is not my opinion alone, but that of other Bureau representatives at the conference, particularly those from the field.

I know that these conferences are a great demand on your time, but I am of the strong opinion that we should have them as often as possible. I was extremely impressed with your position on many of the items discussed and I have taken the liberty of calling a conference of all Agents in the New York Office this Friday to give them the benefit of the highlights of the conference. I have already had a conference with the SACS and ASACS and they also were of the opinion that at least the highlights of the conference should be passed on to the Agent personnel. If a copy of your remarks to the press covering your stewardship for one year has arrived by that time, I plan to read this at the conference.

I hope that your second year and following years will be just as successful as your first and even more so.

With warm personal regards,

Sincerely,

John (Malone)

Honorable Clarence M. Kelley  
Director  
Federal Bureau of Investigation  
Washington, D. C.

67-236142-125

Searched	Numbered
8 JUL 17 1974	

4 JUL 19 1974  
26

FREE

July 16, 1974

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I am indeed pleased to commend you and, through you, the personnel in your division for the splendid statistical accomplishments attained during Fiscal Year 1974.

It is apparent that everyone carried out their assignments in a most efficient, resourceful, and competent fashion thereby contributing substantially to the increase realized in all three categories. This is an excellent achievement and I want to thank you for your leadership and ask that you convey my appreciation to all for their dedicated services in behalf of the Bureau.

Sincerely yours,

2 JUL 17 1974

G. M. Kelley

Clarence M. Kelley  
Director

MAILED 20

JUL 16 1974

FBI

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
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Director Sec'y \_\_\_\_\_

1 - SAC, New York (Personal Attention)  
1 - FBI HQ New York Field Office file  
1 - Mrs. Randolph (Sent Direct)  
JAB: smt (6)

\*Based on memo Hunsinger-Walsh 7-11-74 re Statistical Accomplishments, Fiscal Year 1974.

JUL 18 1974

MAIL ROOM ☒ TELETYPE UNIT ☐



~~SECRET~~

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1)  
DATE 02-17-2011

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
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~~Downgrade to Secret~~  
~~UC/Can 60324 on~~  
~~5/18/2010~~

May 2, 1974

~~BRACKETS REMAIN~~  
~~CLASSIFIED PER APPROPRIATE~~  
~~GOVT AGENCY LETTER DTD~~  
~~12-18-92 RDD/LLS/L~~  
~~2-5-93~~  
~~1565 SDP/MSR~~  
~~6-19-91~~

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

I would like to commend, through you, Special Agent in Charge Ralph J. Rampton and the other personnel of the New York Office who carried out their responsibilities in such an admirable manner relative to a special assignment.

The initiative and know-how Mr. Rampton displayed coupled with the enthusiasm and aggressiveness utilized by the others involved contributed immeasurably to the success realized. Please convey my appreciation to Mr. Rampton as well as to all concerned for a job well done.

Sincerely yours,

Clarence M. Kelley

Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)

Re: [REDACTED]

Place a copy of this letter in the files of SAC Rampton, SAs [REDACTED]

and Mr. [REDACTED]

1 - Mr. Wannall (Personal Attention) For Your Information

1 - Mrs. Randolph (Sent Direct)

WAF (13)

Based on Putman-Wannall memo 4-18-74 (re [REDACTED])

[REDACTED] Commendation Matters. Copies prepared and attached

for placing  
in files of;  
OVER

MAIL ROOM ☒

TELETYPE UNIT ☐

~~SECRET~~

~~HANDLE VIA COMINT CHANNELS ONLY~~

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

~~SECRET~~

Mr. John F. Malone  
FBI - NY

b6

Ralph J. Rampton



~~TOP SECRET~~

~~SECRET~~

-2-

~~SECRET~~

~~SECRET~~

~~TOP SECRET~~

March 5, 1974

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

Commendation is warranted, through you, for the personnel of the New York Office who responded in an alert and prompt manner upon seeing two persons fleeing from a clothing store.

The aggressive, competent, and determined efforts of these individuals resulted in the felons being subdued and detained for the local police. Please convey my appreciation to all concerned for the excellence of their services in this regard.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)

Based on information submitted, an individual letter for

[redacted] as you recommended, is not warranted.

Place a copy of this letter in his file as well as in the files of other participating personnel.

1 - Mrs. Randolph (Sent Direct)

WAF (14)

Based on New York letter 2-14-74 re Recommendation for Letters of Commendation.

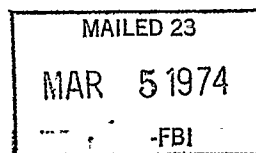
Copies prepared and attached for placing in personnel files of:

(OVER)

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

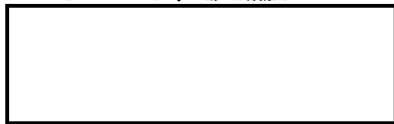


Mr. John F. Malone  
FBI - NY

b6



Charles S. Fulks



Daniel Brian Lyons



July 19, 1974

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, it is a pleasure to commend the personnel of your division who participated so admirably in connection with the investigation of the Escaped Federal Prisoner case involving [redacted] and [redacted]  
[redacted]

b6

The successful apprehension of these individuals can be attributed to the enthusiasm, determination, and competence everyone displayed in handling their various responsibilities. Please convey my wholehearted appreciation to all concerned for their worthwhile performance which was of material benefit to the FBI.

Sincerely yours,

Cl. M. Kelley

Clarence M. Kelley  
Director

MAILED 20

JUL 19 1974

FBI

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)  
DSK (5)

JUL 29 1974

Based on memo from New York dated 6-26-74 and addenda Special Investigative Division 7-2-74 and Administrative Division 7-10-74 re [redacted] aka; [redacted] aka; EFP, BR; EID Harboring; Aiding and Abetting.

b6

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

FROM : ASSISTANT DIRECTOR JOHN F. MALONE

SUBJECT: JOHN F. MALONE  
ASSISTANT DIRECTOR IN CHARGE  
NEW YORK OFFICE  
PERSONNEL MATTER

DATE: 6/18/74

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

On 5/23/74, I was having dinner as a guest of JOHN FLEMING, Vice President of Sunshine Snacks, a subsidiary of American Brands at 245 Park Avenue, NYC. This building is immediately adjacent to the Pan Am Building in New York.

At approximately 1:15 p.m., I received a telephone call from the office advising me that a helicopter had been hijacked from lower Manhattan and was going to land at the abandoned heliport at the top of the Pan Am Building.

I immediately went to the Pan Am Building, took the elevator to the 57th floor which was as high as the elevators go, and then ran up two long flights of stairs to the heliport.

At the time I arrived at the heliport, the helicopter had landed, the hijacker (subject of case entitled [redacted] CAA - Piracy; Kidnaping (NY 164-1014) had shot the pilot as he was running from the helicopter and the heliport attendant, who had been ordered into the helicopter by the sky-jacker, had attacked the sky-jacker and was attempting to wrest a second gun from him. At this point, the police officers on deck and I charged the helicopter, pulled the sky jacker out and subdued him.

67-142

67-236142-1256

The reason for mentioning this incident is merely to lay the foundation for what follows in this memorandum.

10 JUL 28 1974

On 5/29/74, I suddenly began to feel tired and run down and had considerable chest congestion. I went to the office of Dr. Menard M. Gertler, who is Director of Cardiovascular Research at the New York University Medical Center, 400 East 34th Street, NYC, who has been a personal friend and personal physician for the past 11 years.

2 - Bureau  
1 - New York

JUL 29 1974  
JFM:mkc

Let E. ADIC  
placed on limited  
duty 7-18-74 + if  
cond work. ac sub-CA 102  
7-18-74

7-18-74  
RECEIVED



RE: JOHN F. MALONE  
ASSISTANT DIRECTOR IN CHARGE - NYO

Dr. GERTLER at the time was in Stockholm, Sweden, attending a Cardiovascular Symposium. I explained my problem to Dr. LEETMA, who is Assistant to Dr. GERTLER. He placed me on the electrocardiogram and no irregularities were noted. The next day he sent me for chest and throat X-Rays. The results were negative. Dr. LEETMA indicated that I did have what appeared to be a virus. However, to be sure he ordered me back on May 31st for another electrocardiogram. The results were still negative. He suggested I cancel all week-end appointments until Dr. GERTLER returned from Stockholm.

Dr. GERTLER called me on 6/5/74, and asked that I stop down to his office, at which time he stated that he has detected a slight irregularity in the last cardiogram and wanted me to take a treadmill electrocardiogram, at the conclusion of which he stated there is a definite irregularity that would have to be very closely watched. He ordered that all appointments be cancelled and I should obtain as much rest as possible although he permitted me to continue work.

After several more electrocardiograms, Dr. Gertler concluded that a small blood vessel leading to the heart had been damaged. He attributed the noted irregularity to running up the steps and to the exertion that followed. He stated that no man of my age could do something like that and not expect to have deleterious results. He stated that I could continue to do almost anything I had been doing short of running up steps.

The last electrocardiogram was on June 18th, at which time he said considerable improvement had been noted. He stated it will be necessary to continue in a semi-rest status for approximately one month.

Dr. GERTLER will be glad to furnish a report for Bureau records after I have finished with him.

I am scheduled to attend the FBI National Academy Associates Retraining Session at Cincinnati from 7/7-10/74. While Dr. Gertler would not say that I should not attend, he did say he would rather have me within a closer radius of New York for the next several weeks. I am therefore requesting that I be excused from attending the National Academy Retraining Session at Cincinnati and unless advised to the contrary, I have designated SAC 1, RALPH J. RAMPTON, of the NYO to attend in my place.

The foregoing is for the information of the Bureau.

UNITED STATES GOVERNMENT

# Memorandum

TO : MR. JENKINS

DATE: July 12, 1974

FROM : E. W. WALSH *EW*

SUBJECT: JOHN F. MALONE  
Assistant Director in Charge - New York Office  
PHYSICAL CONDITION

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD/Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

By letter dated 6-18-74, which is attached, Assistant Director Malone described in some detail an incident which involved his running up two long flights of stairs to the top of the Pan Am Building in connection with a helicopter hijacking. Mr. Malone, together with police officers on top of the roof, charged the helicopter, pulled the hijacker out and subdued him. Several days later, Mr. Malone consulted his personal physician because of feeling tired, run down, and having chest congestion. After a series of tests his doctor concluded a small blood vessel leading to the heart had been damaged and attributed it to the running up steps and the exertion that followed. The doctor informed Mr. Malone that no man of his age could do something like that and not expect it to have deleterious results. The doctor told Mr. Malone he could continue to do almost anything short of running up steps.

Director Kelley wrote a note of encouragement to Mr. Malone on 6-25-74 urging him to follow his doctor's recommendations to the letter.

Upon learning of this situation, I felt that there were two matters that needed to be resolved and I called Mr. Malone this morning. In response to my query, he stated that he was feeling exceptionally well and his doctor was completely satisfied that he was in excellent condition consistent with his age. We discussed the matter of whether Mr. Malone should be considered as in limited duty status with restrictions on the type of activity he was to engage in. Mr. Malone said that his doctor felt he could engage in any activity his Bureau position might require except that he was not to place himself in a position where he would be running up flights of stairs and engaging in physical combat. Accordingly, Mr. Malone and I agreed that there was no necessity of placing a blanket restriction on his activities as would be indicated if we classified him as being in a limited duty status, but he was by all means to adhere to the one limitation imposed upon him by his doctor. He stated he would do this, that he would keep in close contact with his doctor and should there be any change in the evaluation he would immediately inform me.

EWV:mfs *mfs* (4)

Enc.

1 - Mr. Feeney

1 - Mr. Hunsinger

REC-44  
7-18-74

10 JUL 26 1974

67-236142-1257

(OVER)



Memorandum Walsh to Jenkins  
Re: John F. Malone

This situation is quite comparable to one that prevailed for a number of years as to former SAC D. K. Brown, who had much the same restriction on his physical activities for a number of years. Similarly, former SAC Joe Santoiana was in about the same position.

CA 1 & 2  
7-15-74  
SD  
Mr. Malone and I also discussed the fact that it appeared that the difficulty he had experienced was attributed by his doctor to running up the steps and to the exertion that followed. This was definitely a service connected situation, and I suggested to Mr. Malone that he submit the appropriate compensation forms CA1 and CA2 which are required under Bureau of Employees Compensation regulations for work-related injuries or disabilities. Mr. Malone stated that he had considered this but had not submitted the forms as he did not want anyone to feel he was making any type of claim for monetary compensation. I explained to him that the submission of the forms was a requirement and that it was absolutely necessary to protect his rights should any further difficulties arise which might be related to his strenuous activity on the occasion of his running up the stairs, etc. Mr. Malone stated he would fill out these forms and send them to me personally so they could be made a matter of record as required. He was most appreciative at having received Mr. Kelley's personally penned note and for what he regarded as my thoughtfulness in calling him and discussing the above matters with him.

RECOMMENDATION:

None; submitted for information and record purposes.

JW

ncg  
198

K

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D. C. 20535



CLARENCE M. KELLEY  
DIRECTOR

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

6-25-74

Dear John:

I just read the memo on your heart difficulty. I certainly subscribe to your doctor's recommendations and hope you follow them to the letter. The substitution of SAC Rampton is acceptable.

NOT RECORDED

SENT FROM D. O.  
TIME 554  
DATE 6-25-74  
BY SHW

Assoc. Dir. ☒  
Dep.-A.D.-Adm. ☒  
Dep.-A.D.-Inv. ☒  
Asst. Dir.:  
Admin. ☒  
Comp. Syst. ☒  
Ext. Affairs ☒  
Files & Com. ☒  
Gen. Inv. ☒  
Ident. ☒  
Inspection ☒  
Intell. ☒  
Laboratory ☒  
Plan. & Eval. ☒  
Spec. Inv. ☒  
Training ☒  
Legal Coun. ☒  
Telephone Rm. ☒  
Director Sec'y ☒

Take good care of yourself - you are valuable to us but more importantly, your friends, want you to be around a lot longer.

Sincerely,  
Clarence

John F. Malone  
8 JUL 9 1974

Copy made for Corres.  
and Tours Section

TREAT AS YELLOW FILE COPY

6/27/74

July 31, 1974

Mr. John E. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, I am indeed pleased to commend the personnel of the New York Division who participated so admirably in the investigation of a security matter of vital importance to the FBI and the Nation.

These individuals carried out their responsibilities in a highly enthusiastic, skillful, and discreet fashion and thus contributed materially to the excellent results realized. Please convey my deepest appreciation to everyone involved for their noteworthy efforts in this regard.

Sincerely yours,

Clarence M. Kelley

Clarence M. Kelley  
Director

MAILED 3

JUL 31 1974

A-FBI

(U) 1 - SAC, New York (Personal Attention) b6

Re: [redacted] IS-R (S)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)  
DSK (5)

Based on memo from New York Dated 7-2-74 and Intelligence Division dated 7-15-74 and Administrative Division dated 7-22-74 re [redacted] aka [redacted] (U) [redacted] IS-R, Commendation Matter.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

AUG 2 1974

XEROX

July 30, 1974

Office of Federal Employees' Compensation  
United States Department of Labor  
1515 Broadway  
New York, New York 10036

Your File No.  
Date of Injury **May 23, 1974**

**John F. Malone**  
(Name)

Gentlemen:

- ☐ Reference is made to your letter dated \_\_\_\_\_
- ☐ Enclosed are compensation forms and/or other information (indicated below), relative to injuries or diseases incurred by the above-named employees of this Bureau.

☐ CA-1    ☐ CA-2    ☐    ☐    ☐

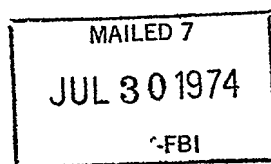
- ☐ The desired information is being obtained and will be furnished to your agency within the near future.

☒ The following information is enclosed: **Enclosed, in duplicate, is a paid medical bill in the total amount of \$72.50.**

Very truly yours,

*Clarence M. Kelley*  
Clarence M. Kelley  
Director

Enc. (2)



1 - ADIC, New York (Personal Attention). SAMBA must be reimbursed for all work-related medical bills they have paid.

Jd  
(3)

MAIL ROOM ☐ TELETYPE UNIT ☐

DRS. HAMILTON & HIRSCHY						MR JOHN MALONE.	
POSTING DATE		TREATED OR INVOICE NO.	DESCRIPTION	CHARGES C R	PAYMENTS C P		
053074		PATIENT	REF BY DR. GERTLER	4500			
053074		PATIENT	ESOPHAGRAM	2750			
053074		PATIENT	X-RAY CHEST-PA & LAT				
			<i>Id by check June 7</i>				
			<i>7111</i>				
<b>OVER 60 DAYS</b>		<b>60 DAYS</b>	<b>30 DAYS</b>	<b>7250</b>			
			<b>CURRENT</b>				
				<b>7250</b>			
						<b>INDICATES CR. BALANCE</b>	

PLEASE DO NOT MUTILATE THIS MATERIAL IN ANY WAY

MALONE, JOHN F.

Name \_\_\_\_\_

Material sent to

☒ OFEC      ☐ File

7-30-74

Date \_\_\_\_\_

jd

ENCLOSURE

3-518 (Rev. 11-17-72)

Let 20 DEC  
7-30-74  
JL

3/5

Surgical claim - complete sections A, B and E  
 Anesthesia claim - complete sections A, C and E  
 X-Ray and Laboratory claim - complete sections A, C and E  
 Radiation Therapy claim - complete sections A, C and E  
 Doctor visits (home, hospital, office) - complete sections A, D and E

#### Section A

Patient's name <b>JOHN F. MALONE</b>	Address <b>420 E 72 St, NYC</b>	Date of birth
Insured's name if patient is a dependent		Insured's Social Security No.
1. Nature of sickness or injury (describe complications, if any)		
2. Did the sickness or injury arise out of patient's employment? <input type="checkbox"/> Yes <input type="checkbox"/> No If 'yes', explain: <span style="float: right;">Pregnancy? <input type="checkbox"/> Yes <input type="checkbox"/> No If 'yes', approximate date pregnancy commenced:</span>		

#### Section B

##### Surgical - Reasonable and Customary Insurance Surgical Benefits

Note: The SAMBA Plan provides for Reasonable and Customary Fees as determined by Prudential. If your fee is in excess of your usual charge for this service or more than the customary charges in the area, the Plan will not pay the excess and the balance will not be eligible under Major Medical.

Nature of surgical procedure (describe fully)

Date performed \_\_\_\_\_, 19\_\_\_\_  
 If performed in a hospital, give name of hospital.

☐ In patient  
☐ Out patient  
☐ Office

Procedure number

Charge to patient for this procedure including pre and post operative care

\$ \_\_\_\_\_

#### Section C

##### Anesthesia, X-Ray and Laboratory Services and Radiation Therapy

Date of each service	Place of service*	Fully describe medical procedures and other services provided for each date given	Charge (please itemize)
5/13/74		Croptogram; chest - PA & LAT X-ray	72.50

\* O - Doctor's office   H - Patient's home   IH - Inpatient hospital   OH - Out patient hospital   IL - Independent laboratory   OL - Other locations

#### Section D

##### Medical Visits

Date	Place of service*	Fee charged	Date	Place of service*	Fee charged	Date	Place of service*	Fee charged	Date	Place of service*	Fee charged

\* O - Doctor's office   H - Patient's home   IH - Inpatient hospital   OH - Out patient hospital   IL - Independent laboratory   OL - Other locations

#### Section E

Remarks					
Doc	Physician's name	Degree	Physician's signature	Tax identification no.	Telephone no.
Street address			City or Town	State	Zip code
Authorization to pay benefits to physician: I hereby authorize payment directly to the above signed Physician of the Surgical and/or Medical Benefits, if any, otherwise payable to me for his services as described above but not to exceed the reasonable and customary charge for these services.				Signed (insured person) _____ Date _____	

The reverse side must be completed before payment can be made.

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Jenkins

DATE: 7/17/74

FROM : J. D. Jamieson

SUBJECT: 81ST ANNUAL CONFERENCE  
INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE (IACP)  
WASHINGTON HILTON HOTEL  
WASHINGTON, D. C.  
9/21-26/74

Assoc. Dir. ☒  
Dep. AD Adm. ☒  
Dep. AD Inv. ☒  
Asst. Dir. ☒  
Admin. ☒  
Comp. Syst. ☒  
Ext. Affairs ☒  
Files & Com. ☒  
Gen. Inv. ☒  
Ident. ☒  
Inspection ☒  
Intell. ☒  
Laboratory ☒  
Plan. & Eval. ☒  
Spec. Inv. ☒  
Training ☒  
Off. Coun. ☒  
Telephone Rm. ☒  
Director Sec'y ☒

The purpose of this memorandum is to recommend FBI participants at the 81st Annual Conference of the IACP scheduled for Washington, D. C., 9/21-26/74.

Following are the individuals who have committee positions with IACP: Assistant to the Director-Deputy Associate Director Thomas J. Jenkins is a member of the Executive Committee; Assistant Director William V. Cleveland of the Special Investigative Division is a member of the Organized Crime Committee; Inspector Richard J. Gallagher of the General Investigative Division is a member of the Auto Theft Committee; Section Chief Robert D. Conger of the Computer Systems Division is a member of the Uniform Crime Reporting and Resolutions Committees; Inspector James V. Cotter of the Training Division is a member of the International Relations Committee.

Assistant Director Andrew J. Decker, Jr., of the Computer Systems Division should attend the conference in view of the continuing interest in the use of computers in law enforcement and the NCIC. Assistant Director Joe David Jamieson of the Training Division should attend the conference in the interests of a continuing liaison with the police community and the Training Division and the fact that there are several early morning training sessions and other affairs of interest to the Training Division of which he should be aware. A member of the Office of Legal Counsel should attend to continue liaison with police legal advisors and the IACP Legal Officers' Section, a group which holds separate conferences throughout the week.

Assistant Directors Malone of New York and Sullivan of Los Angeles have been specifically invited by Mr. Kelley to attend as

- Enclosure - Sent 7-22-74 EX-111
- 1 - Mr. Cleveland
  - 1 - Mr. Decker
  - 1 - Mr. Gebhardt
  - 1 - Mr. Mintz
  - 1 - Mr. Walsh
  - 1 - Mr. Jamieson

JVC:mkm (9)

CONTINUED - OVER

REC-31

17 JUL 21 1974

REC'D  
SPEECH ROOM

TWO

Memorandum J. D. Jamieson to Mr. Jenkins  
Re: 81st Annual Conference  
IACP  
Washington Hilton Hotel  
Washington, D. C.  
9/21-26/74

has SAC Whittaker of Miami whose office covers Miami Beach whose Chief, Rocky Pomerance, is the incoming President. Also, we customarily have the SAC of the conference city attend. Tentative housing arrangements have been made for those officials coming from outside the Washington, D. C., area.

Inspector Cotter also coordinates plans for the conduct of a luncheon for National Academy graduate chiefs who are in attendance at the conference. This luncheon is traditionally held on Wednesday of the conference week and is scheduled for Wednesday, 9/25, at 12 noon. *rated 285*  
We are certain that the assembled graduates who numbered 300 in San Antonio last year and who could well number 350 in Washington would appreciate hearing some remarks from the Director. We will recommend that the External Affairs Division prepare five to ten minutes of appropriate remarks for the Director as a featured part of the National Academy luncheon. This is a separate and distinct gathering of National Academy graduates from any other part of the session.

In view of the proximity of the Washington Hilton Hotel to Bureau headquarters and Quantico, we would also like to recommend that other Assistant Directors and Unit Chiefs from the Quantico instruction staff who may see an item of interest to their particular discipline be permitted to attend at the discretion of the Assistant Director in charge of the Training Division without a per diem commitment but with travel reimbursed if appropriate.

RECOMMENDATIONS:

1. That Assistant to the Director Jenkins, Assistant Directors Cleveland, Decker, Jamieson, Malone and Sullivan, SAC Whittaker, Inspectors Gallagher and Cotter, Section Chief Conger, and a representative of the Office of Legal Counsel be approved to attend the IACP conference at the Washington Hilton Hotel.

*[Handwritten signatures]*  
CONTINUED - OVER



Memorandum J. D. Jamieson to Mr. Jenkins  
Re: 81st Annual Conference  
IACP  
Washington Hilton Hotel  
Washington, D. C.  
9/21-26/74

2. If approved, that attached letter to SAC, Washington Field, be sent.

*J. D. Jamieson*

3. That the External Affairs Division prepare some appropriate remarks for the Director to deliver at the National Academy luncheon on Wednesday, 9/25/74.

*J. D. Jamieson*

*Being sent to  
in Oct 1974  
8-1-74*

4. That other Assistant Directors and Unit Chiefs from the Quantico instruction staff be permitted to attend if an item of interest to their particular discipline is scheduled in the program without a per diem commitment but with travel reimbursed if appropriate.

*J. D. Jamieson*

*WBC  
1974*

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1,6)  
DATE 12-09-2010

UNITED STATES GOVERNMENT

# Memorandum

~~SECRET~~

TO : MR. CALLAHAN

DATE: July 11, 1974

FROM : O. T. JACOBSON

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

SUBJECT: INSPECTION - NEW YORK OFFICE (NYO)  
ASSISTANT DIRECTOR O. T. JACOBSON  
4/29 - 5/24/74

8/9/04  
CLASSIFIED BY 60267 UC/NLS/BJA/CB  
DECLASSIFY ON: 25X(1,6) 8/9/2029  
#04-R1045

## SUMMARY

Classified by 1565 SDP/KSR  
Declassify on 6-24-91

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

Officials: John F. Malone, Assistant Director in Charge (ADIC) since 11/1/62; Ralph J. Rampton, SAC (Division I) since 9/20/73 (John F. Morley, prior SAC); Henry A. Schutz, Jr., SAC (Division II) since 2/20/73; Joseph V. Baker, SAC (Division III) since 11/26/73 (Andrew J. Decker, Jr., Arbor W. Gray, Ralph J. Rampton, prior SACs -- Espionage Division and Internal Security Division consolidated 8/73); William M. Mooney, SAC (Division V) since 10/29/73 (Robert R. Franck, prior SAC); Joseph J. MacFarlane, ASAC (Division I) since 1/14/74 (Robert H. Matheson, Jr., prior ASAC); Erkshell T. Zinn, ASAC (Division II) since 4/15/74 (Arthur F. Nehrbass, prior ASAC); C. Edwin Enright, ASAC (Division III) since 9/25/73 and James O. Ingram, ASAC (Division III) since 5/12/74 (Robert Charles Denz, prior ASAC). Last inspection: 4/9 - 27/73.

This inspection was primarily a work load analysis of the NYO and the usual inspection surveys, with the exception of informant and audit surveys, were not conducted. Results of inspection by Divisions are set forth below.

## DIVISION I (ADMINISTRATIVE)

Agent complement consists of 102 Agents (including SAC, ASAC and 8 supervisors). Administrative duties of this Division include Chief Clerk's Office (CCO), stenographic pool, training and liaison functions, press matters and night supervisory shifts. One section (squad) handles applicant matters including our applicant recruitment program.

### Automobiles and Technical Equipment

Inspection of a representative number of vehicles (90) revealed no safety defects. Automobile utilization survey disclosed nonutilization average of 6.55 cars as compared with field average of 1.54. Use of personally-owned automobiles increased

#### Enclosure

- 1 - ADIC, New York (Personal Attention) (Sent Separately)
- 1 - Mr. Walsh (Attention Mr. R. G. Hunsinger) (Sent Separately)
- 1 - Mr. Callahan (With Enclosure) (Sent Separately)

1 - Personnel Files John F. Malone, Ralph J. Rampton, Henry A. Schutz, Jr., Joseph V. Baker, William M. Mooney, Joseph J. MacFarlane, Erkshell T. Zinn, C. Edwin Enright, and James O. Ingram

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Memorandum to Mr. Callahan  
Re: Inspection - New York Office

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since last inspection. Need to discourage use of personally-owned automobiles on official business stressed. Task Force study on use of automobiles in NYO currently in progress. Upon completion of study Assistant Director requested to submit assessment of automotive needs to Bureau. Automobile accidents increased from 44 (last inspection) to 48. 12 employees held responsible (6 last inspection). Safe and defensive driving emphasized. Technical equipment heavily utilized and properly maintained.

#### Funds

Confidential, Security Informant, Tax, [SOLO,] <sup>(S)(u)</sup> Double Agent, Flower, FBIRA, and Imprest Funds audited. Funds are accurately recorded and reported to FBIHQ. Specific instructions and recommendations made concerning their proper utilization. In certain instances, procedural changes to improve operations and internal control suggested.

#### Chief Clerk's Office and Steno Pool

The CCO is well organized and operating efficiently and productively. Pending and project work considerably above field averages but improvement noted compared to last inspection. Need for continued improvement stressed. Form errors slightly above field average and number of misfiled index cards above group and field averages. Files and exhibits properly maintained. Stenographic production increased from last inspection, but below group and field averages. Retypes below group and field averages. Typing errors attributed to Agents above group and field averages; steno-typists below both group and field averages. Stenographic delinquency 8 out of last 12 months attributed to shortage of experienced personnel. Production of stenos assigned Resident Agencies (RAs) above office, group, and field averages. New dictaphone system in shake-down phase should increase production and decrease error ratio.

#### Trends and Suggestions

Suggestions made to streamline indexing procedures by discontinuing preparation of nonessential index cards and utilization of certain monitoring equipment. Trends detected and corrected involved delay in handling bulky exhibits and failure to properly recharge serials.

#### Applicant Recruitment and Police Training

New York has recruited 28 Agent applicants and 9 clerical applicants since the last inspection. Need to continue applicant drive and improve minority employment stressed. Police Training Program indicates high degree of concern and

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Memorandum to Mr. Callahan  
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effort applied. Total number of schools (267) for calendar year 1973 showed slight increase over calendar year 1972 (263 schools). Lecture hours decreased slightly from 2, 659 to 2, 612.

### Speech Program

Speech program, including radio and television, productive with wide variety of groups being reached and widespread geographical coverage being achieved. Suggestion made to have ASACs appear on television and radio programs and greater participation by Senior Resident Agents in speech program.

### Security of Office

Request of NYO to deputize Special Clerks as United States Marshals for use as lobby guard force reviewed. Nonfeasibility of this proposal pointed out to NYO based on fact Director of U. S. Marshal's Service would not authorize deputizing Special Clerks and because of inherent legal problems. NYO to reconsider this matter in context of possible move to new space.

### Overall Assessment

The primary purpose and responsibility of Division I is to administratively serve all Divisions of the NYO to insure efficient operations within the office so that the NYO can effectively carry out its responsibilities. It is functioning in an excellent manner.

### DIVISION II (CRIMINAL)

Agent complement, Division II, 4/26/74 - 301 Agents (including SAC, ASAC and 14 supervisors). Increase from 215 Agents (last inspection) due essentially to transfer of 3 squads from another Division. Significant downward trend noted in supervisory case load on two RA desks. Recommendation made to eliminate these two desks (approved separately).

Bank Robbery violations up. Through first ten months 1974 Fiscal Year (FY) 422 violations compared to 264 violations for entire FY 1973.

Criminal Informant Program (CIP) rated good. As of 5/20/74, 374 CIs (413 last inspection), and 438 potential CIs (627 last inspection). These figures include CIs and PCIs handled by both Divisions II and V (Organized Crime). Accomplishments attributable to informants down in six of eight categories. Need to follow up on disseminated information stressed. Decentralization of CI coordination recently

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Memorandum to Mr. Callahan  
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instituted for better informant utilization and improved quality. NYO requested to evaluate, when appropriate, and advise Bureau of results.

RA space well organized, secure and neatly maintained - only minor correctable deficiencies noted. Space occupied by Kingston RA in excess of guidelines -- to be resolved with Administrative Division. RA case load analysis disclosed two RAs (Babylon and Staten Island) with marginally excessive manpower - instructed to follow closely. Excessive manpower noted in another RA (White Plains) corrected by transfer of Agent - no replacement.

### Trends

Five trends noted in Division II which relate to delay in preparation of six-month reports for field use in deserter matters, improper preparation of outgoing letters, delay in opening new cases, failure to identify employee conducting investigation, and pending inactive matters in Selective Service Act violations being assigned rather than unassigned per manual instructions. Corrective action ordered.

### Suggestions

Six suggestions provided to this Division pertain to leads in Fugitive Deserter matter; placing Flash Notice (FD-165) in Treatment Alternative to Street Crime cases (TASC); investigation for Bank Robbery matter; leads in Probation Violator matter; use of Special Clerk to check status of reactivated pending inactive Admiralty cases and implementation of tickler system, and leads to locate fugitives.

### Substantive Errors

Nine substantive errors detected (handled separately) relating to delayed investigation and reporting in Selective Service matter, delayed investigation in Bank Fraud and Embezzlement matter, failure to submit six-month reports in Fugitive Deserter matter, delayed investigation and delayed reporting in Fugitive Deserter matter, delayed investigation in Fugitive Deserter matter, delayed and inadequate investigation in Probation Violator matter, delayed investigation in Interstate Transportation of Stolen Property matter; failure to confirm authorization of Assistant U. S. Attorney within five working days, and failure to conduct logical investigation in Ascertaining Financial Ability matter.

### Overall Assessment

The supervision and investigation of matters in Division II are generally effective and achieving satisfactory results. Elimination of the two RA desks and the realignment of cases resulting therefrom should bring supervisory

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organization more in balance with the volume of cases now handled in the Division. The high incidence of bank robberies should be an area of great concern prompting intensified investigative activity.

DIVISION III (INTELLIGENCE)

Agent complement as of 4/26/74 - 405 Agents (which includes SAC, 2 ASACs, 19 supervisors and 383 Agents).

Division has investigative responsibility for all espionage, internal security and extremist matters.

(U) While informant coverage in the [Chinese] foreign intelligence field has ~~(S)~~ decreased since the last inspection, the general quality of the informant program has remained relatively stable. Security informants (SIs) decreased from 36 to 33; potential SIs decreased from 26 to 18. While overall coverage is considered adequate, there is a definite need for improvement as well as fuller participation on the part of Agents assigned.

Decrease in the number of SIs reporting on Communist Party, USA, down from 38 last inspection to 32, PSIs increased from 4 to 6. Coverage is very effective on national and state level, but definite need for member informants on club level emphasized. Numerical decrease in pro-Castro Cuban matters but quality of coverage remains high. Need for development of Cuban defector-in-place stressed. Development of Arab sources difficult and coverage established to date (3 SIs, 8 PSIs) highlights need for development of additional sources. Quality sources also needed to provide advance information on potential disruptive demonstrations and activities by Jewish Defense League. Definite need for development of additional informants pointed out in connection with Attica Brigade, Revolutionary Union, National Caucus of Labor Committees and Weatherman and improving existing coverage in other subversive groups emphasized. Agent undercover operations analyzed - continuation justified.

(U) [Extremely valuable defector-in-place being handled most competently in Soviet field, but overall quality, as well as quantity of Soviet and satellite informant coverage has decreased since last inspection.] SIs down from 140 to 133, [satellite] SIs remained ~~(S)~~ at same numerical strength - 63. Need for all Agents assigned to these areas to fully participate and contribute to informant program stressed. Need for additional emphasis on [ ] Program pointed out. Trotskyist informant coverage generally effective but coverage should be improved in Workers League, Young Socialist and other related Trotskyist groups.

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Memorandum to Mr. Callahan  
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Extremist situation relatively calm at present. Effective coverage established on Cleaver Faction of Black Panther Party (BPP) but additional informant coverage of Newton Faction, BPP, needed. Improved coverage in Nation of Islam and other extremist organizations also stressed.

### Trends

(U) Five undesirable trends detected concerned improper opening of DESECO cases, failure to afford appropriate security in communications regarding informants' identities, failure to secure Bureau authority for interviews with student security subjects, [failure to evaluate and/or submit progress letters on Soviet Bloc officials on a timely basis] and failure to record that SAC authority had been obtained (S) for interviews with extremist subjects. Corrective action ordered.

### Suggestions

(S) Ten specific suggestions made toward improving administrative procedures as well as pointing out investigative avenues which should be pursued in individual Division III cases [involved reevaluation of inactive security informant to assess potential for utilization against Soviets; development of potential sources who could be directed against suspected Soviet Intelligence Officer] (S) (U) [redacted] investigative steps to be pursued in developing possible criminal violations (S) on part of Weatherman subject and/or exploit subject's potential as a source; enlarging and improving indices searching procedures in Nationalistic Tendencies cases; (S) [redacted] improving administrative and security procedures concerning certain technical surveillance matters; broadening investigative approach in two separate Arab investigations; and initiation of investigative program to determine extent and specific fields of [redacted] (S) [redacted] (S) [redacted]

### Substantive Errors

Six substantive errors detected (handled separately) involved failure to report pertinent information in letterhead memorandum; failure to properly debrief security informant and disseminate pertinent data to local authorities; failure to secure Bureau authorization to operate PSI; two instances of failure to comply with Inspector's instructions to close unproductive confidential source cases during last inspection and failure to disseminate pertinent information to local and Federal authorities in extremist cases.

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Overall Assessment

Division III is generally doing a creditable job in fulfilling its responsibilities; however, the foregoing points out numerous areas where informant coverage must be improved. The significant number of substantive errors and trend memoranda also indicate a need for tightening administrative and supervisory procedures which should receive priority attention.

DIVISION V (ORGANIZED CRIME)

Agent complement is 178, including SAC. Of these 171 are assigned investigative duties and report to a coordinating supervisor or one of five field supervisors. Although the designated complement for this Division is 183, each section indicated their present manpower is adequate and the Inspector agrees. The present supervisory structure and Agent complement are justified.

At the time of the last inspection, this Division was comprised of seven sections and had 191 Agents assigned. In July, 1973, a section handling Theft from Interstate Shipment matters was transferred to the Criminal Division. Selective Service Matters were added to the Deserter Section of this Division in August, 1973. This section, handling both Deserter and Selective Service matters, was transferred in January, 1974, to the Criminal Division. The reduction in case load in this Division from 2552 as of last inspection to 1567 as of 3/31/74, is due in large part to the transfer of the two sections and their cases.

The NYO proposed to form a new section in the Organized Crime Division, responsible for the investigative activities of two La Cosa Nostra (LCN) "families," which, along with other matters, are now handled by an existing section. Inspector recommended that rather than create a new section one of the "families" and sufficient personnel from within the Division be reassigned to Section 51 for a six-month period to determine the effectiveness of this arrangement. SAC, Division V, concurred with this recommendation.

The Metropolitan New York City area continues to be the base of operations for five of the Nation's most notorious LCN "families." There are also present non-LCN organized crime figures, both black and white, in the New York Division. The investigative effort has been geared to develop quality cases resulting in obtaining valuable intelligence information and prosecution of the principal persons comprising organized crime in the territory. The criminal activities of LCN and other organized crime groups consist primarily of illegal gambling, loan sharking, labor racketeering, narcotics sale and distribution and fencing of stolen property.

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Memorandum to Mr. Callahan  
Re: Inspection - New York Office

The NYO Top-Echelon Criminal Informant Program (TECIP) is rated excellent. While a decrease in the number of TEs being operated occurred since the last inspection (from 84 to 81), a significant compensating increase occurred in the number of targets under development from 275 to 311 during the same period. TECIP was largely responsible for scoring 189 convictions since last inspection and the seizure of cash, securities and other forms of property valued at \$10,211,782.00.

Currently six LCN member informants operating and need exists to increase emphasis in development of additional LCN member informants, particularly in the "Evola" and "Luchese" LCN "families."

#### Suggestions

A suggestion was made in an effort to enhance the basic administration of the TECIP files relating to the timely and uniform development of background information concerning targets under development.

#### Trends

A Trend Memorandum called attention to the failure to utilize a non-Symbol Number Informant page on the Administrative Pages of investigative reports where required. Corrective action ordered.

#### Substantive Errors

Three substantive errors were detected (handled separately), two of which related to closing cases prior to insuring proper indexing. Another error was found in the failure to submit a Flash Notice to FBIHQ in a Criminal Informant case.

#### Overall Assessment

Division V is doing demonstrably well in developing quality intelligence information and good quality prosecutable cases in organized crime matters with 203 subjects awaiting prosecutive action.

b6 Two cases exemplifying the work of this Division are: the [ ] investigation involved extensive illegal gambling activity in violation of the Illegal Gambling Business Statute. As many as 50 Special Agents participated in this investigation,

[ ] It is anticipated that approximately 75 organized crime figures will be indicted as a result of this major investigation. The James Vincent Napoli investigation represents a successful investigation of one of the largest illegal

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gambling business operations in the United States. During the investigation, extensive physical and photographic surveillances were conducted. Three microphones and one technical surveillance were also employed pursuant to Title III authority. In addition, approximately 100 search warrants were executed. It is anticipated that as a result of this investigation principal subject James Napoli and 36 other organized crime subjects, including six major LCN members, will be indicted.

#### STATISTICAL ACCOMPLISHMENTS

For FY 1974, NYO up (2%) in convictions, (118%) fines, savings and recoveries, and (5%) fugitives apprehended.

#### ADEQUACY OF CLERICAL PERSONNEL

ADIC and Inspector agree that present authorized clerical complement of 540 is adequate but not excessive. NYO instructed to make every effort to promptly fill 68 clerical vacancies (22 stenographers, 46 clerks) to bring clerical force to full authorized strength.

Agent adequacy in NYO has been subject of separate memorandum.

#### RECOMMENDATIONS

1. Assistant Director in Charge (ADIC) John F. Malone, GS-18, aged 63. Makes outstanding personal appearance and highly effective leader. Is particularly impressive in liaison and public contacts. Completely available for promotion or transfer. Well qualified to continue as head of NYO. Attached for approval is communication forwarding inspection summary to Mr. Malone.

2. Ralph J. Rampton, SAC, Administrative Division and Number One Man to ADIC since 9/20/73, GS-17, aged 56, second office as SAC. Mr. Rampton makes an outstanding personal appearance, is dedicated, loyal, capable executive. He is interested in and completely available for administrative advancement ADIC states Mr. Rampton has outstanding qualifications for further advancement. Inspector concurs. Continue as SAC.

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Memorandum to Mr. Callahan  
Re: Inspection - New York Office

3. Henry A. Schutz, Jr., SAC, Division II, GS-17, aged 50, first office as SAC. Makes outstanding personal appearance. - Has demonstrated ability to direct activities of his Division to insure maximum results. Fully available for promotion or transfer. ADIC states Mr. Schutz' qualifications for advancement are considered to be outstanding. Inspector concurs. Continue as SAC.

4. Joseph V. Baker, SAC, Division III, GS-17, aged 49, second office as SAC. Makes excellent personal appearance and is effective, capable administrator. He is available without restriction for promotion or transfer. ADIC stated Mr. Baker has outstanding qualifications for administrative advancement. Inspector concurs. Continue as SAC.

5. William M. Mooney, SAC, Division V, aged 50, GS-17, first office as SAC. Makes excellent personal appearance, is personable, effective and has good rapport with personnel under his supervision. Mooney states he is available without restriction for promotion or transfer. ADIC states potential for advancement is outstanding. Based on his relatively short tenure as an SAC (since 10/29/73), Inspector believes his potential at this time is excellent. Continue as SAC.

6. Joseph J. MacFarlane, ASAC, Division I, GS-14, first office as ASAC, aged 48. He makes an outstanding personal appearance and is enthusiastic about his assignment as ASAC. He advises he is completely available for administrative advancement and ADIC states his qualifications in this regard are excellent. Inspector concurs. Continue as ASAC.

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Memorandum to Mr. Callahan  
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7. Erkshell T. Zinn, ASAC, Division II, GS-15, aged 47, first office as ASAC. Rapidly acquiring firm grasp of his new responsibilities. Makes outstanding appearance and is very enthusiastic. Completely available for promotion or transfer. Continue as ASAC.

8. C. Edwin Enright, ASAC, Division III, GS-15, aged 40, first office as ASAC. He makes an excellent personal appearance and is a knowledgeable, effective administrator. He is completely available for administrative advancement, without restriction, and his potential in that regard is considered excellent. Continue as ASAC.

9. James O. Ingram, ASAC, Division III, GS-15, aged 42, first office as ASAC. He makes a substantial, businesslike personal appearance. Although he reported for assignment as ASAC during the inspection of the New York Office, he demonstrated he has ability to be a capable administrator. He is available for administrative advancement and, with additional experience, it appears his qualifications should be excellent. Continue as ASAC.

10. Recommendations concerning other personnel being handled separately.

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ADIC, New York

July 11, 1974

Director, FBI

PERSONAL ATTENTION

INSPECTION - NEW YORK OFFICE

I have reviewed and approved the enclosed summary of the results of the recent inspection of the New York Office. As you are aware, the recent inspection of your office involved a comprehensive overview of manpower needs, particularly in the counterintelligence field. This precluded the usual investigative surveys and other inspection items generally undertaken in a normal field office inspection. Hence, the ratings in the five regular inspection categories have been waived for this inspection.

You and your Special Agents in Charge should carefully review the inspection findings and within thirty days of the receipt of this letter advise the Bureau of the corrective action you have taken.

Enclosure

- 1 - Mr. Walsh (Attention Mr. R. G. Hunsinger) (With Enclosure)
- 1 - Mr. Callahan (Sent Separately)
- 1 - FBIHQ Inspection File New York Office
- 1 - Personnel File John F. Malone

OTJ:gms  
(7)

DUPLICATE YELLOW

NOTE: Based on memo O. T. Jacobson to Mr. Callahan captioned "Inspection New York Office (NYO), Assistant Director O. T. Jacobson, 4/29 - 5/24/74," OTJ:gms, dated 7/11/74.

July 18, 1974

Office of Federal Employees' Compensation  
 United States Department of Labor  
**1515 Broadway**  
**New York, New York 10036**

Your File No. \_\_\_\_\_  
 Date of Injury \_\_\_\_\_

**John F. Malone**  
 (Name)

**Gentlemen:**

☐ Reference is made to your letter dated \_\_\_\_\_

☒ Enclosed are compensation forms and/or other information (indicated below), relative to injuries or diseases incurred by the above-named employees of this Bureau.

☒ CA-1

☒ CA-2

☐

☐

☐

☐ The desired information is being obtained and will be furnished to your agency within the near future.

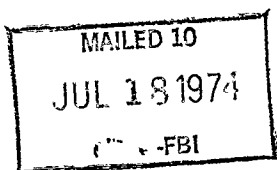
☐ The following information is enclosed:

NOT RECORDED

Very truly yours,

*Clarence M. Kelley*  
 Clarence M. Kelley  
 Director

Enc. (1)



b6

1 - ADIC, New York (Personal Attention). On compensation form CA-1&2's item #24 has been answered "Clarence M. Kelley", item #43 has been answered "[redacted] item #44 has been answered "Supervisory Agent Personnel Section" and item #45 has been answered "7-17-74". Please correct your copy.

MAIL ROOM ☐ TELETYPE UNIT ☐

PLEASE DO NOT MUTILATE THIS MATERIAL IN ANY WAY

MALONE, JOHN F.

Name

Material sent to

☒ OFEC ☐ File

7-18-74

Date

jd

ENCLOSURE

3-518 (Rev. 11-17-72)

OFFICIAL SUPERIOR'S REPORT OF INJURY OR OCCUPATIONAL DISEASE

20. DEPARTMENT OR AGENCY <b>US DEPARTMENT OF JUSTICE</b>		21. BUREAU OR OFFICE <b>FEDERAL BUREAU OF INVESTIGATION</b>	
22. NAME AND MAILING ADDRESS OF REPORTING OFFICE (Name, number, street, city, state, zip code) <b>FBI-201 East 69th Street, New York, New York 10021</b>			
23. DATE REPORTING OFFICE RECEIVED NOTICE OF INJURY (Mo., day, year) <b>5/29/74</b> <input type="checkbox"/> VERBAL <input checked="" type="checkbox"/> WRITTEN	24. NAME OF SUPERVISOR IN CHARGE WHEN INJURY OCCURRED <b>Charles M. Hickey</b>		25. NAME AND TITLE OF PERSON TO WHOM NOTICE FIRST GIVEN <b>BARBARA GORMLEY, RN</b>
26. DATE AND HOUR OF INJURY (Mo., day, year) <b>5/23/74 1:30</b> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	27. CIRCLE DAY OF WEEK WHEN INJURY OCCURRED S M T W <b>T</b> F S		28. HOUR REGULAR WORK BEGINS <b>8:15</b> <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM
29. HOUR REGULAR WORK ENDS <b>5:00</b> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	30. NUMBER HOURS WORKED PER DAY <b>Eight</b>		31. CIRCLE DAYS PAID PER WEEK S <b>M T W T F</b> S
32. DATE AND HOUR STOPPED WORK (Mo., day, year) <b>Employee saw doctor on own time</b> <input type="checkbox"/> AM <input type="checkbox"/> PM	33. DATE AND HOUR PAY STOPPED (Mo., day, year) <b>Did Not Stop</b> <input type="checkbox"/> AM <input type="checkbox"/> PM		34. DATE AND HOUR RETURNED TO WORK (Mo., day, year) <b>N/A</b> <input type="checkbox"/> AM <input type="checkbox"/> PM
35. INCLUSIVE DATES EMPLOYEE RECEIVED PAY FOR THE PERIOD HE DID NOT WORK (Mo., day, year) <div style="display: flex; justify-content: space-between;"> <div> <b>ANNUAL LEAVE</b>  FROM TO  FROM TO  FROM TO </div> <div> <b>SICK LEAVE</b>  FROM TO  FROM TO  FROM TO </div> <div> <b>OTHER</b>  FROM TO  FROM TO  FROM TO </div> </div> <b>N/A</b>			
36. WAS THE EMPLOYEE ENGAGED IN HIS USUAL OCCUPATION AT THE TIME THE INJURY OCCURRED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, FURNISH DETAILED EXPLANATION			
37. WAS THE EMPLOYEE IN PERFORMANCE OF DUTY AT TIME OF INJURY? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, FURNISH DETAILED EXPLANATION OR A COPY OF THE EMPLOYING ESTABLISHMENT'S INVESTIGATION REPORT			
38. WAS THE INJURY CAUSED BY WILLFUL MISCONDUCT, INTOXICATION OR INTENT TO BRING ABOUT INJURY TO SELF OR ANOTHER? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO IF YES, FURNISH DETAILED EXPLANATION			
39. WAS THE INJURY CAUSED BY A THIRD PARTY? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO IF YES, FURNISH NAME AND ADDRESS OF RESPONSIBLE PARTY			
40. DATE EMPLOYEE FIRST OBTAINED MEDICAL CARE FOR THE INJURY (Mo., day, year) <b>5/29/74</b>	41. NAME AND ADDRESS OF FIRST ATTENDING PHYSICIAN <b>Dr. Leetma New York Medical Center 400 East 34th Street, New York City</b>		
42. DOES YOUR KNOWLEDGE OF THE FACTS ABOUT THIS INJURY AGREE WITH THE STATEMENTS OF THE EMPLOYEE AND/OR WITNESS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, FURNISH DETAILED EXPLANATION			
43. SIGNATURE OF OFFICIAL SUPERIOR <i>Terry L. Knaw</i>	44. TITLE <i>Supervisory Agent</i> <i>Personnel Section</i>		45. DATE (Mo., day, year) <i>7-17-74</i>





UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI

DATE: 7/12/74

FROM : SAC *JM* NEW YORK

Attention: Personnel Section

SUBJECT: JOHN F. MALONE  
SPECIAL AGENT  
COMPENSATION MATTER

*For [unclear] call [unclear] 7/15*  
*BP*  
*TK [unclear]*

☐ Remylet \_\_\_\_\_  
☐ ReBulet \_\_\_\_\_

☐ Re physical examination \_\_\_\_\_  
☐ Dental work was completed on \_\_\_\_\_  
☐ Vision has been corrected to \_\_\_\_\_ Employee specifically instructed  
\_\_\_\_\_ by \_\_\_\_\_ that he can operate a Bureau car  
(date) (name of person giving instruction)

only when wearing the necessary glasses.

☐ Results of ☐ chest X ray ☐ patch test ☐ urinalysis ☐ serology were negative.

☐ Enclosed physician's statement indicates he is qualified for strenuous physical exertion and use of firearms.

☐ Enclosed are ☐ paid ☐ unpaid medical bills.

☒ Attached are Bureau of Employees' Compensation forms CA1&2

67-NOT RECORDED-5

☐ Physical examination reports are enclosed.  
☐ Employee is scheduled for physical examination on \_\_\_\_\_  
☐ Physical examination report has been reviewed and initialed.  
☐ Employee returned to active duty \_\_\_\_\_  
☐ Employee's physical condition is \_\_\_\_\_  
☐ UACB he is being removed from limited duty.  
☐ UACB he is being placed on limited duty.

If employee is a Resident Agent, is there a sufficient amount of nonarduous work available to keep him fully occupied and are sufficient agents available to handle emergency assignments. ☐ Yes ☐ No If answer is no, separately and immediately submit your recommendation for the return of this agent to headquarters city.

ENCLOSURE

Remarks:

Enclosed for the Bureau are two copies of CA 1&2 re JOHN F. MALONE. Doctor advised Mr. MALONE may return to full duty, but to rest as much as possible. Please forward to Office of Federal Employees' Compensation.

1 - Bureau (Encls. 2)

1 - New York

JJM:LPG

(2)

*def*

*Let 20FEC  
7-18-74  
JL*

*3/1/74*

July 23, 1974

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear Mr. Malone:

Through you, I wish to commend the Agents who assisted so effectively incident to the investigation and apprehension of four fugitives.

Everyone fulfilled his obligations with professional skill and competence thereby contributing greatly to the fine results attained in this matter with the arrest of these dangerous fugitives. Please convey my deep appreciation to all concerned for a job well done.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley  
Director

1 - SAC, New York (Personal Attention)

Place a copy of this letter in the files of participating Agents with the exception of SA James M. Beardsley.

1 - SAC, Boston (Personal Attention)

Place a copy of this letter in the file of SA James M. Beardsley, after bringing it to his attention.

1 - Mrs. Randolph (Sent Direct)

LRG (16)

Based on New York letter 6-28-74 and addenda Special Investigative Division 7-5-74 and Administrative Division 7-16-74 re Recommendation for Incentive Award.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_

Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐



236142-1259

2 36

1264

DOUGLAS BEARDSLEY

11 02 PM '74

XEROX

AUG 7 1974

Best Copy Available

August 2, 1974

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

In response to your call about my speech on November 14, 1974, I cannot at this point give any answer to your question about the night of November 13th. If Ruby is with me, I plan to bring her to New York, and if she is with me, I would not leave her to attend a function alone. I doubt very much also if it would be possible for me to take her to any dinner where there might be a number of people gathering. She is getting along very well and, therefore, I do not want to have any difficulty thrown in her path such as a situation where she might become tired.

On the other hand, I feel probably that if I come to New York alone, I could make it on the night of November 13. This might present some difficulty, however, because I am scheduled to be in Tampa November 11th, which would make my schedule pretty full.

In essence, I must say that I will have to wait until about November 1st before I can give you a definite answer. If this is too late and would place an undue burden on those scheduling the ex-Agents meeting, I think they should go ahead and schedule it without my participation.

Sincerely,

15/ [Signature]

NOTED  
SPEECH ROOM

- 1 - Mr. McDermott (attention Mr. Malmfeldt)
- 1 - Telephone Room

CMK:EDM (6)

SENT FROM D. O.	
TIME	12 02 PM
DATE	5/2/74
BY	Colt

XEROX

AUG 13 1974

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affs. \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

JOHN F. MALONE

August 7, 1974

Dear Clarence,

Thank you for your letter of August 2nd. I fully appreciate your problem in regard to accepting the invitation. I feel that it was thoughtless of me to put this burden upon you with all that you have on your mind.

I called Henry Anderson, who extended the invitation originally, and explained your position to him and suggested that at some time in the future, the ex-FBI Agents plan a nice dinner for you when the terrific pressures presently on your shoulders have lessened. He was perfectly understanding and most agreeable.

So, if you happen to come in on the thirteenth, why don't you just plan on having a free evening where you can relax and enjoy yourself a little. If Ruby is with you, other plans can be made accordingly.

With warm, personal regards and many thanks for your thoughtful consideration, AUG 21 1974

Sincerely,

John (Malone)  
(AD - N.Y.)

Mr. Clarence M. Kelley  
Director  
Federal Bureau of Investigation  
Washington, DC

EXP. PROC.  
AUG 9 1974

Copy made for Tele. Rm.

8/9/74 gms

Assoc. Dir. \_\_\_\_\_  
Dep.-A.D.-Adm. \_\_\_\_\_  
Dep.-A.D.-Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affair \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

4 AUG 15 1974

NOTED  
STENO ROOM